

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, July 31, 1973, in the Council Chamber at approximately 9:30 a.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt,
Hardwick, Linnell, Marzari,
Massey, Pendakur and Volrich.

ABSENT: Alderman Rankin

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

'IN CAMERA' MEETING

The City Clerk advised that the 'In Camera' Committee approved the items for an 'in Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Linnell,
SECONDED by Ald. Bowers,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated July 17, 1973, be adopted after amendment as follows:

"Page 24, Item I - Report of Standing Committee on Finance and Administration

The motion of Alderman Linnell be reworded as follows:

'THAT in respect of A (3) (ii) "Indoor Swimming Pool (Templeton)" of the Committee's report, the sum of \$480,000 as the total cost, be approved for the indoor swimming pool adjacent to Templeton High School.

FURTHER THAT Senior Government grants be sought.'"

- CARRIED UNANIMOUSLY.

(underlining indicates amended portion)

MOVED by Ald. Pendakur,
SECONDED by Ald. Hardwick,

THAT the Minutes of the Special Council meeting dated July 19, 1973, be adopted after substituting the name of Alderman Hardwick for the name of Alderman Volrich in the negative voting recorded on page 4 in respect of the IIPS Project motion.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
SECONDED by Ald. Hardwick,

THAT this Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED UNANIMOUSLY.

Regular Council, July 31, 1973 2

UNFINISHED BUSINESS AND DELEGATIONS

1. Addition to B.C. Telephone Co. Building
700 Block Seymour Street

The Council further considered the report of the Deputy Director of Planning and Civic Development in respect of the B.C. Telephone Company's Development Permit Applications as follows:

- (a) No. 60176 - 768 Seymour Street: to construct a 79,594 sq. ft. addition to the existing public utility on this site.
- (b) No. 61495 - 550 West Georgia Street: to construct a two-level retail store/office building to the north of the proposed addition to the B.C. Telephone Company public utility building.

In the report it is advised the Technical Planning Board is prepared to approve both Development Permit Applications subject to certain conditions.

Also, it is stated that the Vancouver City Planning Commission does not approve the applications as it is not considered compatible with the Commission's desired planning objectives for the Georgia Street area.

The report sets out the opinion of the Design Panel as follows:

"The Panel were of the opinion that the development should have further design consideration so as to combine the two separate buildings into one integrated scheme achieving:

- (a) a better aspect from Seymour Street
- (b) a built-in forestallment of further expansion."

The Council heard delegations from representatives of the following:

B. C. Telephone Company Ltd. - Brief filed
Vancouver City Planning Commission
Design Panel

MOVED by Ald. Marzari,

THAT the resolution of Council under date of March 6th, when dealing with original application, be rescinded.

- LOST

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Linnell, Pendakur, Mayor Phillips and Alderman Volrich voted against the motion)

MOVED by Ald. Harcourt,

THAT the Technical Planning Board be advised the Council is of the view that the Development Permit Applications should be approved subject to the following:

- (a) There will be no further extensions to the equipment building.
- (b) Any changes proposed to the two-storey building will be submitted to the City Council for consideration and approval.
- (c) Pedestrian involvement at the Seymour Street level will be reviewed with a view to improvement of pedestrian activity through to Robson Street.

cont'd....

Regular Council, July 31, 1973 3

UNFINISHED BUSINESS AND DELEGATIONS (cont'd)

Addition to B.C. Telephone Co. Building
700 Block Seymour Street (continued)

- (d) There will be appropriate roof top treatment to the two-storey addition to the approval of the Technical Planning Board on advice of the Design Panel.
- (e) The design along Seymour Street of the addition to the equipment building and of the proposed two-storey building, be subject to the approval of the Technical Planning Board on the advice of the Design Panel.
- (f) The exterior of the addition to the equipment building on the Georgia and Seymour Street side be subject to the approval of the Technical Planning Board on the advice of the Design Panel.

(Subject to the foregoing, the March 6th resolution of Council still applies).

- CARRIED

(Aldermen Marzari voted against the motion)

- - - - -

At this point the Council recessed at approximately 11:00 a.m. and following an 'In Camera' meeting in the Mayor's Office, reconvened at approximately 11:25 a.m. in the Council Chamber.

- - - - -

UNFINISHED BUSINESS (cont'd)

2. Public Crossing Over V. & L.I. Railway
Tracks at the Foot of Chester Street

Pursuant to the Council's instructions of July 17, 1973, further consideration was given to Clause 7 of the Board of Administration report (Works and Utility matters), dated July 13, 1973, dealing with public crossing over the V. & L.I. railway tracks at the foot of Chester Street.

The Council had requested a report from the City Engineer as to the reference in the clause that 'the crossing is now surplus to the requirements of the City'.

By Departmental report dated July 27th, the City Engineer explains the position and recommends approval of Clause 7 of the July 13th report.

MOVED by Ald. Pendakur,

THAT Clause 7 of the Board of Administration report (Works and Utility matters), dated July 13, 1973, dealing with the subject matter, be approved.

- CARRIED UNANIMOUSLY

Regular Council, July 31, 1973 4

COMMUNICATIONS OR PETITIONS

1. Resolution to U.B.C.M.
re Ambulance Service

The Council, on June 26, 1973, passed a resolution on Ambulance Service for consideration of the Union of B.C. Municipalities.

By letter of July 19, 1973, the Executive Director of the U.B.C.M. replied that the Executive had ruled the Vancouver resolution would not be debated by the Convention but the subject matter would be taken up directly with the Department of Municipal Affairs, asking relevant legislation changes. The Vancouver resolution would be furnished to the U.B.C.M. delegates for information.

MOVED by Ald. Bowers,
THAT this communication be received.

- CARRIED UNANIMOUSLY

2. Canadian Federation of Mayors
and Municipalities

Under date of July 26, 1973, the Mayor reported as follows:

"There has been some controversy over the City's role in the Canadian Federation of Mayors & Municipalities. It is an appropriate time to re-examine that role.

The question is how can the C.F.M.M. best serve the needs of Canadian municipalities. In the last few months I have had extensive conversations with elected people from other cities and with the members and the Executive of the U.B.C.M. trying to arrive at an answer.

The conclusion I have reached, which is shared with the Executive of the U.B.C.M., is that the C.F.M.M. would be a far more useful organization if it were restructured as a federation of the Provincial Associations in Canada.

The Provincial Associations deal with their respective provincial governments on behalf of municipalities. Under the B.N.A. Act, municipalities are the creatures of the Provincial Government. It therefore follows that the Provincial Associations have much more direct relevance to the municipalities.

If the C.F.M.M. were reconstituted as a federation of the Provincial Associations, its membership would include most of the municipalities in Canada. At present the C.F.M.M. membership includes only about a third of the municipalities in Canada.

cont'd.....

COMMUNICATIONS OR PETITIONS (cont'd.)2. Canadian Federation of Mayors
and Municipalities (cont'd.)

In contrast, the U.B.C.M. includes virtually every municipality in the Province of British Columbia.

Currently the City of Vancouver pays the C.F.M.M. \$ 11,000 a year in fees and the U.B.C.M. \$ 4,000 a year. By any measure of usefulness, the U.B.C.M. membership has been much more valuable to the city than the C.F.M.M. membership. Clearly a major review of fees is necessary.

The U.B.C.M. Executive Director, Jeff McKelvey, spent about sixty days last year sitting in on the sessions of the Provincial Legislature in Victoria (an act of unusual courage and perseverance). He was extremely helpful in transmitting information to the municipalities on new legislation. The U.B.C.M. was able to meet and propose constructive amendments to legislation - most of which were adopted. This ability to act quickly on up-to-date information was extremely valuable to the municipalities of British Columbia. In contrast, the C.F.M.M. has not been able to help in this way.

Recently the Province of Manitoba made some very important changes with far-reaching effects to the municipalities. We learned of them through the U.B.C.M. If the C.F.M.M. were acting as a coordinator of Provincial Organizations, such information could have been transmitted more quickly to all the municipalities across Canada. At present this is not happening.

I have discussed with the Mayors and other elected people of various larger cities whether there is a special role for large cities within the C.F.M.M. I cannot find such a role.

There is definitely value in having a national organization representing municipalities. There is some value in having a national Annual Convention because meeting with other elected people across the country can be helpful. The emphasis at Annual Conventions should be on learning from each other.

We have paid our C.F.M.M. dues for 1973 and I recommend we continue our membership in 1974. We should make our position as to the future very clear and take it to the next Annual Meeting. After the next Annual Meeting our position and that of the C.F.M.M. should be re-assessed.

I believe that these proposals, if adopted, could strengthen the C.F.M.M. as well as the Provincial Associations and enable them to better serve Canadian municipalities."

cont'd.....

Regular Council, July 31, 1973 6

COMMUNICATIONS OR PETITIONS (cont'd.)

2. Canadian Federation of Mayors
and Municipalities (cont'd.)

MOVED by Ald. Volrich,

THAT the proposals set out in the Mayor's foregoing report with respect to the C.F.M.M. be adopted.

FURTHER THAT the Council convey this information to the U.B.C.M. with the recommendation that consideration be given to the report with a view to so advising other Provincial Associations in Canada, and requesting support.

- CARRIED UNANIMOUSLY

3. Kitsilano Neighbourhood Pub:
2386 West 4th Avenue

The Council on July 17th adopted various proposals in connection with neighbourhood pubs and in particular, the following was approved:

"Total Capacity

THAT the total capacity, both standing and seated, shall be a maximum of 100 patrons.

Parking

THAT the parking ratio be one per 200 sq. ft of public area in the pub."

In respect of the capacity and parking proposals, communications and delegations were received from the Kitsilano Neighbourhood Pub Limited and the Kitsilano Neighbourhood Pub Committee requesting that these proposals not be applicable to the Kitsilano Neighbourhood Pub proposed for 2386 West 4th Avenue.

The request is made that in addition to the 100 seated patrons, 25 standing patrons be allowed and further, the parking proposal be considerably relaxed. It is also requested that the Company's Development Permit Application for the Kitsilano Neighbourhood Pub at 2386 West 4th Avenue be processed.

MOVED by Ald. Harcourt,

THAT the Development Permit Application be approved as a pilot project subject to the following and not be considered as a precedent in any other such case in respect of any of the approvals given to this particular application:

- (a) The total seated capacity to be 100 with 25 standing permitted.
- (b) A local referendum be conducted at the expense of the company within a four-block radius of the location.
- (c) Approval of the Liquor Control Board.
- (d) Approval of the Corporation Counsel in respect of any legal implications in regard to the whole matter.
- (e) The guidelines adopted by Council on July 17th as varied by this resolution of Council for this one particular application only.

(amended)

cont'd....

Regular Council, July 31, 1973 7

COMMUNICATIONS OR PETITIONS (cont'd)

Kitsilano Neighbourhood Pub
2386 West 4th Avenue (continued)

MOVED by Ald. Marzari in amendment,

THAT the following be incorporated in the motion of
Alderman Harcourt:

"the parking ratio to be one per 400 square feet
of public area in the pub."

- CARRIED

(Aldermen Gibson, Hardwick, Linnell and Volrich
voted against the motion)

The motion as amended was put and carried as follows:

"THAT the Development Permit Application be approved as a
pilot project subject to the following and not be considered
as a precedent in any other such case in respect of any of
the approvals given to this particular application:

- (a) The total seated capacity to be 100 with 25 standing permitted
- (b) The parking ratio to be one per 400 square feet of
public area in the pub.
- (c) A local referendum be conducted at the expense of
the company within a four-block radius of the
location.
- (d) Approval of the Liquor Control Board.
- (e) Approval of the Corporation Counsel in respect of any
legal implications in regard to the whole matter.
- (f) The guidelines adopted by Council on July 17th as varied
by this resolution of Council for this one particular
application only."

- CARRIED

(Aldermen Hardwick and Linnell voted against the motion)

4. Option to Purchase 12 Feet for
Street Purposes: Harbour Park
Developments Limited

On July 17, 1973, the Council received the following
Departmental report from the Corporation Counsel under date
of July 13, 1973:

"One of the terms of the agreement made between the City and
Four Seasons and Harbour Park Developments Limited in April
of 1970 was the requirement that the City be given an option
to purchase a 12-foot strip of the uplands property North of
Georgia Street for future street widening purposes as and
when needed.

Dawson Developments Ltd. is acquiring shares in Harbour Park
Developments Limited and part of the security involves Harbour
Park granting a mortgage of its uplands to the purchasers.

This mortgage cannot be registered except as a prior charge
to the City's option. The purchasers have asked the City to
grant them the priority so that the mortgage can be registered.
In return, if and when the City exercises its option, they
agree to discharge the mortgage from the 12-foot strip.

This arrangement has occurred before and does not really
impair the City's ability to get the 12-foot strip and I
recommend that the proposal be agreed to."

cont'd....

Regular Council, July 31, 1973 8

COMMUNICATIONS OR PETITIONS (cont'd)

Option to Purchase 12 Feet for Street Purposes:
Harbour Park Developments Limited (continued)

At that time, the Council passed a motion that 'no action be taken on this matter'.

A communication dated July 20, 1973, was received from the firm of Shrum, Liddle and Heberton setting out their position on this technical matter and asking re-consideration.

MOVED by Ald. Pendakur,

THAT the resolution of Council dated July 17, 1973, to the effect that 'no action be taken on this matter', be rescinded.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY

MOVED by Ald. Pendakur,

THAT the recommendation of the Corporation Counsel contained in the above-mentioned Departmental report of July 13, 1973, in which it is recommended that the proposal of Dawson Developments Limited respecting prior charge to the City's option be agreed to, be approved.

- CARRIED UNANIMOUSLY

- - - - -

The Council recessed at approximately 12:10 p.m. to reconvene in the Council Chamber at 2:00 p.m.

- - - - -

The Council, still in Committee of the Whole, reconvened in the Council Chamber at approximately 2:00 p.m., Mayor Phillips in the Chair, and the following members present:

PRESENT: Mayor Phillips
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Pendakur
and Volrich.

COMMUNICATIONS OR PETITIONS (cont'd)

5. Development Permit Application:
N/E Corner Georgia and Bute
(A.E. LePage Western Ltd.)

A communication dated July 13, 1973, was received from A.E. LePage Western Ltd., realtor, advising of a formal application for a Development Permit for building at the north-east corner of Georgia and Bute Streets. The circumstances are outlined in the communication leading up to the situation which now prevails whereby a Council resolution passed on June 12th adversely affects this application.

The Company requests the Planning Department be authorized to process their Development Permit Application subject to final Council approval.

MOVED by Ald. Linnell,

THAT the communication be received and the Company be invited to appear before Council in further explanation of their Development Permit Application.

- CARRIED UNANIMOUSLY

Regular Council, July 31, 1973 9

COMMUNICATIONS OR PETITIONS (cont'd)

6. Retention of V.I.E.W. Building

Pursuant to request received, it was

MOVED by Ald. Pendakur,

THAT Mr. Jim Land be permitted to speak to Council in respect of retention of the V.I.E.W. building on False Creek.

- CARRIED UNANIMOUSLY

Mr. Land appeared and submitted a brief on behalf of the Vancouver Theatre Co-Operative in support of their request that the remaining V.I.E.W. building on False Creek be not demolished but retained for various creative ventures. Attached to the brief are a number of petitions in support.

On July 17, 1973, when the Council considered the subject as a result of a report from the False Creek Committee, the Council did not take action to retain the building.

MOVED by Ald. Marzari,

THAT the previous resolution of Council authorizing demolition, be rescinded.

- LOST

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Mayor Phillips and Alderman Volrich voted against the motion)

(Brief and petitions referred to
on file in the City Clerk's Office)

7. Expropriation of Property Re
Britannia Community Services Centre

MOVED by Ald. Hardwick,

THAT, pursuant to request received, approval be given to Mr. Pui Wong and Mr. P. Colapinto to appear before Council in respect of expropriation action against their properties re the Britannia Community Services Centre.

- CARRIED UNANIMOUSLY

8. Columbia-Quebec Streets:
Interim Street Arrangement
at Keefer Street

A request was noted from the Chinese Cultural Centre Building Committee asking action be deferred on Clause 2 of the City Engineer's Departmental report dated July 27th, in the matter of interim street arrangement at Keefer Street re the Columbia-Quebec Streets. The request is made in order to grant the group and others an opportunity to assess the report.

MOVED by Ald. Pendakur,

THAT consideration of the City Engineer's Departmental report dated July 27, 1973, on this matter be deferred for a period of four (4) weeks.

- CARRIED UNANIMOUSLY

Regular Council, July 31, 1973 10

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

A. BOARD OF ADMINISTRATION
General Report, July 27, 1973

WORKS & UTILITY MATTERS

The Council considered this report which contained clauses 1 to 4 identified as follows:

- Cl. 1: Closure of Portion of Lane East of Granville Street South from Georgia Street - Vancouver Centre
- Cl. 2: Closure of Lane South of 73rd Avenue, East of Hudson Street
- Cl. 3: Fire Alarm Connections
- Cl. 4: Tender #57-73-9 - Supply and Delivery of 4", 6", 8" & 12" Water Pipe (Approximately 1 years' supply)

Action was taken as follows:

Clauses 1 - 4

MOVED by Ald. Linnell,
THAT the recommendations of the Board of Administration contained in these clauses, be approved.

- CARRIED

(Aldermen Hardwick, Marzari, Massey and Pendakur voted against the motion in respect of approval of Clause 1)

SOCIAL SERVICE & HEALTH MATTERS

Clause 1 - Continental Hotel

MOVED by Ald. Hardwick,
THAT this report dealing with the Continental Hotel be referred to the Standing Committee on Social Services for further consideration;

FURTHER THAT the premises continue to be used for its present purposes in the meantime.

- CARRIED UNANIMOUSLY

LICENSES & CLAIMS MATTERS

MOVED by Ald. Harcourt,
THAT the Board of Administration report (Licenses & Claims matters), dated July 27, 1973, with respect to Day Care Operation - Lord Roberts School, be received for information.

- CARRIED UNANIMOUSLY

FINANCE MATTERS

The Council considered this report which contained clauses 1 to 12 identified as follows:

- Cl. 1: Additional Electrical Inspector for Fire Alarm Inspections
- Cl. 2: Additional Health Services - Vancouver City College
- Cl. 3: Health Department - Dental Services
- Cl. 4: Provincial Courts - Staffing
- Cl. 5: Revision of 1973 Estimates - Youth Services
- Cl. 6: Provincial and Canada Elections Acts
- Cl. 7: Additional Overtime Funds for Fire and Rescue
- Cl. 8: Grant Request - National Youth Orchestra Association of Canada
- Cl. 9: City Clerk's Department - Reorganization
- Cl. 10: Grant Request - Metro Communities Council
- Cl. 11: Grant Request - First Aid Ski Patrol
- Cl. 12: Visit to Ottawa - R. Lynn Ogden, City Archivist

Action was taken as follows:

cont'd.

Regular Council, July 31, 1973 11

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

FINANCE MATTERS (cont'd)

MOVED by Ald. Linnell,

THAT the recommendations of the Board of Administration contained in Clauses 1, 2 and 3 be approved and Clause 5 be received for information.

- CARRIED UNANIMOUSLY

Clause 4 - Provincial Courts:
Staffing

MOVED by Ald. Hardwick,

THAT the recommendations of the Board of Administration and the Administrative Analyst contained in this clause be approved;

FURTHER THAT the Mayor and Alderman Bowers be requested to pursue with the appropriate Provincial authorities, the question of sharing of municipal costs.

- CARRIED UNANIMOUSLY

Clause 6 - Provincial and
Canada Elections Acts

The Council considered the report of the Corporation Counsel setting out the view of the Police Commission that a four-hour voting period as required by the Provincial Elections Act and the Canada Elections Act for employees is unnecessary in major urban areas such as Vancouver, and urges the Council press for a change in the Statutes.

MOVED by Ald. Linnell,

THAT an approach be made to the U.B.C.M. to take up with the Provincial Government, the matter of a change to the Provincial Elections Act whereby Vancouver, a major urban centre, will be excluded from the provision which requires employees be granted four consecutive hours free from work while polls are open.

- LOST

(Aldermen Gibson, Harcourt, Hardwick, Marzari, Pendakur, Mayor Phillips and Alderman Volrich voted against the motion)

Clause 7 - Additional Overtime
Funds for Fire and Rescue

MOVED by Ald. Bowers,

THAT the recommendation of the Board of Administration and the Fire Chief contained in this clause be approved.

- CARRIED UNANIMOUSLY

Clause 8-Grant Request: National
Youth Orchestra Association of Canada

The Council noted a delegation request from the National Youth Orchestra Association of Canada as referred to in this clause to support a grant application.

MOVED by Ald. Hardwick,

THAT the delegation request be granted.

- CARRIED UNANIMOUSLY

Clause 9 - City Clerk's
Department: Reorganization

MOVED by Ald. Pendakur,

THAT the recommendations of the Board of Administration and the Administrative Analyst contained in this clause be approved.

- CARRIED UNANIMOUSLY

cont'd....

Regular Council, July 31, 1973 12

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

FINANCE MATTERS (cont'd)

Clause 10 - Grant Request:
Metro Communities Council

The Council on May 8, 1973, did not approve a grant application from the Metro Communities Council.

The Organization has requested reconsideration of the application for \$1,500 to assist in their expenses for 1973.

MOVED by Ald. Marzari,
THAT the request for a grant be received.

- CARRIED UNANIMOUSLY

Clause 11 - Grant Request:
First Aid Ski Patrol

The Council considered the application as set out in this clause from the First Aid Ski Patrol for a grant equal to the rental of the Queen Elizabeth Theatre for one evening in September to present a ski film in order to raise funds for the Patrol's operation.

MOVED by Ald. Massey,
THAT a grant equal to one-half of the rental of the Queen Elizabeth Theatre for one evening in September as requested, be approved.

- CARRIED BY THE
REQUIRED MAJORITY

(Alderman Pendakur voted against the motion)

Clause 12 - Visit to Ottawa:
R. Lynn Ogden, City Archivist

MOVED by Ald. Hardwick,
THAT the recommendation of the Board of Administration and the City Clerk contained in this clause be approved.

- CARRIED UNANIMOUSLY

PERSONNEL MATTERS

The Council considered this report which contains clauses 1 to 3 identified as follows:

- Cl. 1: Archival Principles & Administrative Courses
Attendance: One Employee, City Clerk's Department
- Cl. 2: Leave of Absence with Pay - Mr. Roy Jackson
- Cl. 3: Starting Salary Key punch Operators I,
Data Processing Department

Action was taken as follows:

Clause 1 - Archival Principles &
Administrative Courses Attendance:
One Employee, City Clerk's Department

MOVED by Ald. Linnell,
THAT the recommendation of the Board of Administration and the Director of Personnel Services contained in this clause, be approved.

- CARRIED UNANIMOUSLY

cont'd....

Regular Council, July 31, 1973 13

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

PERSONNEL MATTERS (continued)

Clause 2 - Leave of Absence
wity Pay: Mr. Roy Jackson

MOVED by Ald. Volrich,

THAT the recommendation of the Director of Permits and Licenses, i.e., leave of absence for Mr. Roy Jackson, be granted with pay for four days re participation in the "Klondike '73 Canoe Pageant", be approved.

- CARRIED

(Aldermen Linnell and Marzari voted against the motion)

Clause 3 - Starting Salary Key punch
Operators I, Data Processing Department

MOVED by Ald. Pendakur,

THAT the recommendation of the Board of Administration and the Director of Personnel Services contained in this clause, be approved.

- CARRIED UNANIMOUSLY

PROPERTY MATTERS

The Council considered this report which contains clauses 1 to 7 identified as follows:

- Cl. 1: Rental Review - Heather Street End, South of Railway Right-of-Way to Fraser River
- Cl. 2: Demolition - 1029 Thurlow Street
- Cl. 3: Expropriation for Lane Purposes: East of Lakewood Drive, South of 3rd Avenue
- Cl. 4: Acquisition for Replotting Purposes: Vacant Lot N/S 5th Avenue between Carolina and Fraser Streets
- Cl. 5: Demolitions
- Cl. 6: Sales: Residential
- Cl. 7: Provincial Courts (Vancouver) Complex Final Settlement

Action was taken as follows:

MOVED by Ald. Pendakur,

THAT the recommendations of the Board of Administration and the Supervisor of Property and Insurance contained in Clauses 1, 2, 3, 4, 6 and 7, be approved and Clause 5 be received for information.

- CARRIED UNANIMOUSLY

MOVED by Ald. Pendakur,

THAT the Supervisor of Property and Insurance be requested to report back on current City terms re property sales.

- CARRIED UNANIMOUSLY

Regular Council, July 31, 1973 14

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

B. DEPARTMENTAL REPORT,
General Report, July 27, 1973

WORKS AND UTILITY MATTERS

The Council considered this report which contains three clauses as follows:

- Cl. 1: Sidewalk Policy
- Cl. 2: Quebec/Columbia Streets - Interim Street
Arrangement at Keefer Street
- Cl. 3: Improvements to P.N.E. Park/Ride Lot

Clause 1 - Sidewalk Policy

MOVED by Ald. Hardwick,

THAT Recommendation 'A' contained in this clause, relating to walks on arterial streets, pedestrian collector routes and on streets in multiple dwelling, commercial, and industrial zones, be approved.

FURTHER THAT in respect of Part 'B' relating to walks on residential streets, and submitted for consideration, the matter be referred to the Finance Committee to consider, in consultation with the City Engineer, new methods of cost sharing of local improvement sidewalks on local residential streets.

- CARRIED UNANIMOUSLY.

Clause 2 - Quebec/Columbia Streets -
Interim Street Arrangement at Keefer Street

For action on this Clause, see Page 9 of these Minutes.

Clause 3 - Improvements to P.N.E.
Park/Ride Lot

MOVED by Ald. Linnell,

THAT proposed Improvements No. 1 and 2 as set out in this clause be approved on the understanding that the P.N.E. will assume half the cost of Improvement No. 2.

- CARRIED UNANIMOUSLY.

SOCIAL SERVICE MATTERS

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Illegal Suite - 611 East 53rd Avenue
- Cl. 2: POSER and RESER Expenditures

Clause 1 - Illegal Suite
611 East 53rd Avenue

MOVED by Ald. Hardwick,

THAT the recommendation of the Director of Permits & Licenses contained in this clause be approved.

- CARRIED UNANIMOUSLY.

Clause 2 - POSER and RESER
Expenditures

MOVED by Ald. Hardwick,

THAT this clause be received for information.

- CARRIED UNANIMOUSLY.

Regular Council, July 31, 1973 15

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

BUILDING & PLANNING MATTERS (July 27, 1973)

The Council considered this report containing clauses identified as follows:

- Cl. 1: Development Permit Application
No. 60912, 3400 Kingsway
- Cl. 2: Strathcona Rehabilitation
Project: Progress Report
- Cl. 3: Strathcona Rehabilitation Project:
Residential Qualification
- Cl. 4: Prohibition of Roof Top Signs
- Cl. 5: Proposed Office Building: N/E Corner
of Pender and Broughton Streets
- Cl. 6: Development Permit Application:
Addition to 3519 Point Grey Road
- Cl. 7: Britannia Community Service Centre:
Construction Contract
- Cl. 8: 5201 Heather: R.C.M.P. Subdivision
Headquarters - S/W Corner 33rd & Heather

The Council took action as follows:

Clause 1 - Development Permit Application
No. 60912, 3400 Kingsway (to construct a
Gasoline Service Station)

MOVED by Ald. Massey,

THAT approval be given to hearing of a delegation on the Development Permit application as per request received.

- CARRIED UNANIMOUSLY.

Clause 2 - Strathcona Rehabilitation
Project: Progress Report

MOVED by Ald. Linnell,

THAT this clause be received for information.

- CARRIED UNANIMOUSLY.

Clause 3 - Strathcona Rehabilitation Project:
Residential Qualification

MOVED by Ald. Hardwick,

THAT the recommendation of the Director of Planning and Civic Development contained in this clause, be approved.

- CARRIED UNANIMOUSLY.

Clause 4 - Prohibition of
Roof Top Signs

In considering this clause, the City Clerk advised the Deputy Director of Planning & Civic Development requests Recommendation (1) be corrected by striking out the reference therein to

"C-5, CM-1 and CM-2"

MOVED by Ald. Massey,

THAT the recommendations of the Deputy Director of Planning and Civic Development as changed clerically in Recommendation (1), pursuant to advice from the Deputy Director of Planning & Civic Development, be approved.

- CARRIED.

(Alderman Hardwick voted against the motion).

Regular Council, July 31, 1973 16

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

BUILDING & PLANNING MATTERS (cont'd.)

July 27, 1973

Clause 4 (cont'd.)

MOVED by Ald. Pendakur,

THAT the Deputy Director of Planning & Civic Development report on ways of providing interim control of large signs.

- CARRIED.

(Aldermen Bowers and Hardwick voted against the motion.)

Clause 5 - Proposed Office Building:

N/E Corner of Pender and Broughton Streets

In connection with this clause submitted for consideration, it was

MOVED by Ald. Hardwick,

THAT the principle defined in the Deputy Director of Planning and Civic Development reports, i.e. taller and narrower buildings in the area, be approved, and in the case of the particular proposed application for the northeast corner of Pender and Broughton Streets, the narrower frontage be on Pender Street.

(DEFERRED)

MOVED by Ald. Volrich,

THAT the whole matter be deferred pending a full report to Council when the Development Permit application is made for the office building, giving the Council further information on the project, including visual material.

AMENDED
FILED 272

- CARRIED.

(Aldermen Bowers, Hardwick and Mayor Phillips voted against the motion).

- - - - -

At this point, the Council recessed and reconvened in the Council Chamber at approximately 4:15 p.m.

- - - - -

DEPARTMENTAL REPORTS (cont'd.)

BUILDING & PLANNING MATTERS (cont'd.)

July 27, 1973

Clause 6 - Development Permit Application:
Addition to 3519 Point Grey Road

MOVED by Ald. Linnell,

THAT the recommendation of the Deputy Director of Planning & Civic Development as contained in this clause, be approved, and the permit issued accordingly.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Linnell,

THAT the present policy in respect of reporting to Council on Development Permits regarding Point Grey Road, be continued.

- CARRIED.

(Alderman Massey, Mayor Phillips and Alderman Volrich voted against the motion).

Regular Council, July 31, 1973 17

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

BUILDING & PLANNING MATTERS (cont'd.)
July 27, 1973

Clause 7 - Britannia Community Service
Centre: Construction Contract

MOVED by Ald. Linnell,

THAT the recommendations of the Deputy Director of Planning and Civic Development be approved after amendment, to read as follows:

- (a) That City Council approve the award of the contract for the construction of the Britannia Community Service Centre to Northern Construction in the amount of \$3,975,908. the contract to be to the satisfaction of the Corporation Counsel and that Council authorize the Mayor and City Clerk to sign the contract on behalf of the City of Vancouver together with the representatives of the School Board.
- (b) That the City's share of the project in the amount of \$3,493,188. be approved.
- (c) That the Deputy Director of Planning be authorized to approve contingency items on behalf of the City up to an amount of \$45,966 in order to meet unforeseen events during the construction of the centre; the actual division of the total contingency (\$94,600) may have to be adjusted if changes in construction or contract occur.

- CARRIED UNANIMOUSLY.

Clause 8 - 5201 Heather: R.C.M.P. Subdivision
Headquarters - S/W Corner 33rd & Heather

MOVED by Ald. Hardwick,

THAT the Development Permit application referred to in this clause be approved, provided an undertaking is given by the applicant that the parking and landscaping will be revised in accordance with the Public Hearing resolutions of Council, and subject to the approval of the Technical Planning Board on advice of the Design Panel.

- CARRIED.

(Aldermen Gibson and Marzari voted against the motion).

FINANCE MATTERS

The Council considered this report containing two clauses. identified as follows:

- Cl. 1: Fire Department - Apparatus
Replacement Programme
- Cl. 2: Remuneration: Board of
Police Commissioners

Clause 1 - Fire Department -
Apparatus Replacement Programme

MOVED by Ald. Bowers,

THAT the recommendations of the Fire Chief contained in this clause be approved after striking the word "revenue" from Recommendation 3.

(Recommendation 3 will read as follows:

"The cost of the equipment estimated at \$247,200.00 be provided in the 1974 Budget.")

- CARRIED UNANIMOUSLY.

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

FINANCE MATTERS (cont'd.)
July 27, 1973

Clause 2 - Remuneration: Board of
Police Commissioners

The Corporation Counsel advised as follows in this clause:

"At the last session of the Legislature the Charter was amended to provide for an expanded Police Commission with rotating membership. The Cabinet has made the new appointments and the newly-constituted Board came into effect on July 1st. All future appointments come into effect on July 1st of each year.

Included in the amendment was the conferring of authority on Council to pay an annual indemnity to the members, exclusive of the Chairman. It would therefore seem appropriate at this time to consider this aspect and, if implemented, to pass a by-law.

For Council's guidance in determining an amount, regard may be had to the Park Board (\$1,000 per annum), the Regional District (\$25 per meeting), and the Vancouver School Board (\$2,000 per annum). The various School Boards are governed by a sliding scale related to the number of pupils.

The Commission generally meets twice a month to which is also added extra meetings and other non-meeting responsibilities. Having regard to the other Boards cited above, remuneration of \$1,200 per annum seems comparative.

A By-law will be submitted for Council consideration later this day if action is taken and the amount, if other than \$1,200 is recommended, can be changed when the by-law receives its first reading.

MOVED by Ald. Pendakur,
THAT the proposal contained in the above report of the Corporation Counsel be approved and the required By-law submitted.

- CARRIED UNANIMOUSLY.

(Alderman Bowers was excused from voting being a member of the Police Commission).

C. Kerrisdale Beautification Project

The Deputy Director of Planning & Civic Development and the City Engineer submitted the following report:

"1. BACKGROUND

The Planning and Engineering Departments, along with the consultants, Rhone & Iredale, Architects, have been working with the Kerrisdale Merchants and Property Owners' Committee in developing a plan and program for Beautification in the Kerrisdale Shopping Area. In broad terms the scheme comprises:

- Part A - Landscaping, brick walks, seating, etc. in the area between East and West Boulevard on both sides of 41st Avenue.
- Part B - Brick sidewalks, brick crosswalks, planting, etc. on both sides of 41st Avenue, West Boulevard to Yew Street.
- Part C - Awnings over the sidewalks on both sides of 41st Avenue from West Boulevard to Yew Street.

The following decisions have been made by Council:
20 June, 1972.

- That 'A' would be paid for by the City, subject to a contribution of \$2,000 from the Kerrisdale and District Commercial Association and subject to all phases of the beautification being carried out, including 'B' and 'C'. (Total Cost \$57,000).

Regular Council, July 31, 1973 19

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

C. Kerrisdale Beautification Project (cont'd.)

- That 'B' would be advanced as a Local Improvement on the Initiative with the costs shared 'on the basis of standard cost-sharing for beautification projects'; (Total Cost \$126,000).
- That 'C' would be advanced as Local Improvement, the cost to be apportioned over all the properties in the scheme area. (It had been noted that the erection of awnings would require easements from the owners of the buildings on which they were to be supported and that it might not be possible to erect awnings opposite all buildings). (Total Cost \$69,000).

19 December, 1972

- At the Merchants' request, 'B' and 'C' were combined into one Local Improvement Project. This led to difficulties because 'C' affected private property (easements are required for awnings). This resulted in:

9 April, 1973

- Approval by Council of a separation of 'B' and 'C' into two projects and a revised Local Improvement approach, whereby the awnings 'C' were to be by petition, each owner being presented with an individual petition for the awning opposite his building and these petitions incorporating an undertaking to grant an easement for the awning, for sign changes, etc.
- Corporation Counsel being requested to bring forward the necessary by-law prescribing the cost sharing for the initiative project.
- Approval by Council of the assignment of continuing costs for maintenance of planting, street furniture, brick sidewalks and awnings.

The Kerrisdale Merchants and Property Owners Committee has been circulating petitions and indicates that it will be impossible to obtain a sufficient number of signed petitions for the awning easements before the middle of September, putting the timetable for project implementation further behind than originally estimated and as such, making a start in favourable weather conditions this year impossible.

Council is therefore asked to consider rescinding the decision of 20 June, 1972 (whereby all phases of the beautification project must proceed) and instead approve phases 'A' (intersection) and 'B' (sidewalks, etc.) under this condition, with 'C' (awnings) to proceed later if sufficient petitions are received. This will permit the normal local improvement procedure to commence immediately on 'B'.

It will be too late in the season to start on implementation of Project 'B' (due to the Christmas Shopping Season and unfavourable weather conditions) but it will be possible to make a start on Project 'A' (landscaping and improvements to the 41st Avenue and Boulevard intersection) as soon as 'B' is approved. This work can be carried out with a minimal degree of disruption to the district and could be substantially completed within a period of six weeks. Furthermore, weather conditions will be favourable for the transplanting of trees and shrubs for the landscaping portion of the project.

It is pointed out that the separation of 'C' (awnings) from the total beautification would significantly alter the overall effect originally proposed, should 'C' not proceed. It is not certain that 'C' will proceed on its own.

cont'd.....

Regular Council, July 31, 1973 20

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

C. Kerrisdale Beautification Project (cont'd.)

CONSIDERATION

The Deputy Director of Planning and Civic Development and the City Engineer request Council direction on whether Council wishes to proceed with only Part 'A' (the intersection of 41st Avenue and the Boulevard) which is at City cost, and Part 'B' (sidewalks, planting, etc. West Boulevard to Yew) which is shared between the City and property owners. This would rescind Council's earlier resolution of 20 June, 1972 that Part 'A' will be paid for by the City subject to all phases of the beautification being carried out."

MOVED by Ald. Volrich,

THAT the Council proceed with Part A which is at City cost, and Part B which is shared between the City and the property owners, with Part C relating to awnings being allowed to proceed later if sufficient petitions are received.

- CARRIED.

(Aldermen Bowers, Marzari, Massey and Pendakur voted against the motion).

D. Report of Standing Committee
on Environment, July 12, 1973

Alderman Linnell and Alderman Gibson, under date of July 12, 1973, submitted a report on Environment matters with respect to Spaying Services and Population Control of Dogs.

MOVED by Ald. Linnell,

THAT the recommendations in this clause be approved after re-wording of Recommendations (c) and (d) to read as follows:

(c) THAT a Committee, comprising Dr. Bryson, as Chairman, along with representatives from the B.C. Veterinary Medical Association and the B.C. - S.P.C.A., be appointed to prepare a brochure, from materials and information provided by other Cities for distribution to pet owners in the City of Vancouver, and the financial implications be reported back to Council.

(d) THAT in the advertisement advising of increase in dog license fees, educational information be included.

- CARRIED UNANIMOUSLY.

E. Report of Standing Committee
on Social Services, July 12, 1973

The Council considered this report which contains clauses identified as follows:

- Cl. 1: Recreational Facilities - Raymur Place
- Cl. 2: New North Service Area Office, Commercial & Grant Streets for Health, Welfare & Rehabilitation, Probation - Progress Report

The Council took action as follows:

Regular Council, July 31, 1973 21

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

E. Report of Standing Committee
on Social Services, July 12, 1973 (cont'd.)

Clauses 1 and 2

MOVED by Ald. Marzari,

THAT the recommendations contained in Clause 1 of the report be approved and Clause 2 be received for information.

- CARRIED UNANIMOUSLY.

F. Report of Standing Committee
on Social Services, July 19, 1973

The Council considered this report which contains clauses identified as follows:

- Cl. 1: Grant Request: Vancouver Status
of Women Council, Transition House
- Cl. 2: MacLean Park Self-Help, Development
and Communication Centre - Grant Request

The Council took action as follows:

Clause 1 - Grant Request: Vancouver Status
of Women Council, Transition House

MOVED by Ald. Marzari,

THAT the recommendations contained in this clause be approved after striking out the words "a facility" from Recommendation A. and substituting therefor the word "facilities".

- CARRIED UNANIMOUSLY.

Clause 2 - MacLean Park Self-Help,
Development and Communication Centre -
Grant Request

MOVED by Ald. Bowers,

THAT Recommendation A. to approve a grant of \$3,330.00 for 1973 to MacLean Park Self-Help, Development and Communication Association be approved, subject to Federal-Provincial cost sharing.

(Not Put)

MOVED by Ald. Marzari in amendment,

THAT Recommendations A. and B. as set out in the report be approved.

- CARRIED

AND BY THE REQUIRED MAJORITY.

(Alderman Bowers voted against the motion).

(The amendment having carried, the motion was not put).

G. Report of Special Committee re
Illegal Suites, July 20, 1973

The Special Committee re Illegal Suites - Hardship Cases, submitted the following report under date of July 20, 1973:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

- (a) The following applications recommended for approval by the Sub-Committee be approved:

Margaret E. James (owner), 3704 West 12th Avenue 8
John Popovich (owner), 4516 Granville Street 9
Mrs. Betty Sekul (tenant) 2660 East 47th Avenue 13
John Brotherton (tenant) 2150 East Pender Street 6
Mrs. Lea Witzke (tenant) 6194 Chester Street 15
Miss Chris Oxenham (tenant) 1323 West 71st Avenue 14
Ethel I. Fennemore (owner) 3617 West 21st Avenue 8

cont'd.....

Regular Council, July 31, 1973 22

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

G. Report of Special Committee re
Illegal Suites, July 20, 1973 (cont'd.)

- (b) the following applications be approved for one year from the date of this Resolution:

Suzanne Pratt (tenant) 6650 Lanark Street 15
R. J. Wilson (owner) 520 East 56th Avenue 15
Mario DeGabriele (tenant) 303 East 56th Avenue 15
Arthur L. Stanley (owner) 766 East 38th Avenue 15

- (c) the following applications be approved for six months from the date of this Resolution:

Roy Barclay (tenant) 31 West 11th Avenue 10
Sohan S. Kooner (owner) 361 West 18th Avenue 10
S. A. Cambell (tenant) 757 East 10th Avenue 10
Mrs. Anna Toews (tenant) 772 East 37th Avenue 15
Ajaib Singh Shokar (owner) 4995 Inverness Street 15

- (d) the following applications be not approved:

Harbhajan Gill (owner) 5635 Lanark Street 15
Choong N. Park (tenant) 4539 Beatrice Street 12
Lawrence Bibby (tenant) 1970 West 3rd Avenue 9
R. Swoboda (tenant) 1970 West 3rd Avenue 9
Amrik Singh Gill (owner) 2846 East 14th Avenue 12
Naranjan S. & Satto Badial (owners) 3196 Ivanhoe Street 10
Bhagwant Parhar (tenant) 926 East King Edward Avenue 10

- (e) in respect to the above mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Hardwick,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases dated July 20, 1973, and containing clauses (a) to (e), be approved.

- CARRIED UNANIMOUSLY.

H. Lane Oiling Programme -
Additional Funds

The City Engineer submitted the following report under date of July 24, 1973:

"Prior to this year, oiling lane surfaces to alleviate dust conditions had been financed jointly by the residents paying 4 cents per linear foot of lane and the City paying the remaining cost which, in recent years, has averaged 5-1/2 cents per linear foot of lane. The amount of lanes oiled has averaged 48 miles over the past 15 years varying from 27 miles to 65 miles per year, depending on the lane conditions after winter damages. The estimated City's share of the costs has been included annually in the Streets Revenue Budget and has averaged \$14,000 per year.

On September 26, 1972, City Council adopted a new policy whereby property owners would not be required to contribute to the cost of dust control. The 1973 Streets Maintenance Budget provided \$26,000 for the dust control programme based on the average mileage of lanes oiled annually and including an amount which previously would have been contributed by the property owners. The oiling programme started on May 1973 and has proceeded as rapidly as weather conditions permitted.

cont'd.....

Regular Council, July 31, 1973 23

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

H. Lane Oiling Programme -
Additional Funds (cont'd.)

The above appropriation of funds is almost depleted and, unless additional funds are approved, many requests for lane oiling will have to be refused. Based on normal summer conditions and the number of requests on file, an estimated \$8,000 will be required to complete the programme.

1973 Procedure

In previous years, the programme was controlled by work orders issued at the time the property owners' contribution was received. This year, the programme has been initiated by telephone requests and a combination of the large number of dust-free lane surfaces destroyed by the two freeze-thaw cycles which occurred last winter and the dry weather conditions this spring resulted in a large list of requests by the time the oil was available.

In order to provide equitable service throughout the city, the oiling equipment was programmed to oil 100 lanes in a period of 3 days in each of the 6 maintenance districts. The lanes selected had been recommended by the District Foremen as being the most urgent from the list of requests.

At the completion of this schedule, a second schedule to cover the entire city again immediately went into effect. This one also was made up from the list of requests after an inspection by the District Foremen to determine that the lane surfaces were, in fact, dusty. This programme will exhaust the funds allocated for oiling, but subsequent to finalizing this second programme, approximately 200 requests have been received which cannot be accommodated unless additional funds are forthcoming.

Council is asked to consider this matter and inform the City Engineer if it wishes all requests for dust control to be processed at an estimated additional cost of \$8,000."

The Director of Finance wishes to bring to Council's attention that when the policy of joint cost sharing of oiling lanes was changed in 1972 to the present policy whereby the City would pay the full cost, Council stipulated that there be no increase in the total cost of the lane oiling program (vis - now that the program is at no charge to abutting residences it should not be expanded beyond prior years' levels).

If Council wishes to approve an increase in the oil paving program due to unusual weather conditions this year, as noted in the report, the requested \$8,000 would be provided from Contingency Reserve.

MOVED by Ald. Hardwick,

THAT, pursuant to the City Engineer's report, as set out above, the additional costs for lane oiling programme for this year in the amount of \$8,000, be approved, and provided from Contingency Reserve.

- CARRIED UNANIMOUSLY.

I. Closure of Exhibition Park
Before and After Pacific National
Exhibition 1973

The City Engineer submitted the following report under date of July 27, 1973:

cont'd.....

Regular Council, July 31, 1973 24

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

I. Closure of Exhibition Park Before
and After Pacific National Exhibition
1973 (cont'd.)

"It is the annual custom of the Pacific National Exhibition to request the City to close the Exhibition Park to all traffic before, during and after the Exhibition period. This is done to prevent pilfering and to eliminate hazards caused by motorists driving through the work areas during setting up and dismantling of the exhibits. The request has been granted each year subject to the walkway being left open for public use on the general line of Windermere Street.

It is therefore RECOMMENDED that in accordance with the request of the Pacific National Exhibition dated July 23, 1973, Exhibition Park be closed to general vehicular and pedestrian traffic except for a walkway through the park on the general line of Windermere Street, from midnight Saturday, August 11th until midnight Friday, September 7th, 1973."

MOVED by Ald. Linnell,

THAT the recommendation of the City Engineer contained in the foregoing report, be approved.

- CARRIED UNANIMOUSLY.

J. Report of Special Committee
re False Creek, July 30, 1973

The Special Committee re False Creek submitted the following report under date of July 30, 1973:

"Under date of July 13 the Deputy Director of Planning & Civic Development submitted a report to the Committee on railways and freight distribution in False Creek. The report made certain recommendations and supplied information for the Committee.

The report suggested two time scales of action - immediate solution and long-term solution. The Committee after considering the suggestions in the report

RECOMMENDS that this Special Committee meet with the appropriate Provincial ministers to ensure that the B.C. Hydro staff are instructed to pursue the resolution of the following:

1. Removal of the Kitsilano Trestle.
2. Removal of the Arbutus Line Connection to Granville Island.
3. Termination of B. C. Hydro Arbutus Line at Molsons Brewery.
4. Connection of Granville Island Line to the Sixth Avenue Line.
5. Maintenance of Sixth Avenue Line with the necessary up-grading of service.
6. No additional rail connections at the east end of False Creek.
7. Existing rail lines and switching yards be used for servicing the south side and Granville Island.

The Committee further

RECOMMENDS that Council endorse the establishment of a False Creek Freight Handling Committee and suggest it be chaired by a representative of the Minister of State for Urban Affairs, members to include the principal rail users, the affected rail carriers and representatives from the Planning and Engineering Departments."

(The report of the Assistant Director, Civic Development referred to above, is on file in the City Clerk's Office).

Regular Council, July 31, 1973 25

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)

J. Report of Special Committee
re False Creek, July 30, 1973 (cont'd.)

MOVED by Ald. Hardwick,

THAT the recommendation contained in the report of the Special Committee re False Creek be approved, after including a representative of the B.C. Minister of Transportation and Communication as one of the suggested members to the False Creek Freight Handling Committee.

- CARRIED UNANIMOUSLY.

K. Granville Street Transit Mall

The Chairman of the Granville Transit Mall Committee submitted the following report under date of July 31, 1973:

" On July 17, 1973, Council approved a report from the Granville Transit Mall Committee which set out the design consultants' terms of reference, and suggested that the improvements to Granville Street might parallel the Nicollet Mall of Minneapolis. From what can be gleaned from Journal articles and telephone conversations with Minneapolis planners, Nicollet Street prior to its conversion to a mall was similar to Granville in terms of its relationship to the downtown, its physical appearance and dimensions, social problems occurring on the street, etc. Ten years elapsed between the initial proposal to develop a transit mall and the completion of the work. During this time extensive studies were undertaken with respect to physical, social and transportation planning.

The Committee feels that a three day visit to Minneapolis would be invaluable, particularly in light of the tight schedule imposed by our completion date of July, 1974. Such a visit would enable your Committee to meet with officials and merchants in Minneapolis to discuss matters relating to engineering, policing, social planning, mall programmes, phasing, design, impact of the mall on adjacent businesses and other shopping areas, handling of emergency and loading vehicles, and a myriad of other concerns. The estimated travel and expenses are as follows:

Hotel	\$20.00 x 3 days	=	\$60.00	
Per Diem	\$25.00 x 3	=	\$75.00	
Flight	\$205.00		205.00	
	TOTAL	\$340.00	x 6	= \$2,040.00

Consultants' expenses for this trip are not included in the above amount but would be allocated from funds already approved for consultants' services. The Deputy Director of Finance advises that funds are available in the Contingency Reserve.

It is therefore recommended that the sum of \$2,040.00 be approved to permit the six members of the Granville Street Mall Committee to visit Minneapolis for three days. The trip would take place in August or early September."

MOVED by Ald. Massey,

THAT the recommendation contained in the foregoing report be approved.

- CARRIED UNANIMOUSLY.

L. Planning for Extension and Upgrading
of Bus Service: Greater Vancouver
Area and Vancouver in Particular

The Minister of Municipal Affairs, under date of July 30, 1973, submitted a communication as follows:

cont'd.....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd.)L. Planning for Extension and Upgrading
of Bus Service: Greater Vancouver Area
and Vancouver in Particular (cont'd.)

"I am pleased to write to you concerning the activities of the Province of British Columbia in planning for extension and upgrading of bus service in the Greater Vancouver area, and in Vancouver City in particular.

We are, at this time, carrying forward new bus service in areas presently without service, notably in eastern North Vancouver District, Port Moody, Port Coquitlam, and Coquitlam District. We are also planning to initiate new services to serve the University of British Columbia, Simon Fraser University, Capilano College, and the British Columbia Institute of Technology. We will subsequently be dealing with the needs of the Delta, Surrey and White Rock areas, and thereafter with an upgrading of the existing service areas. Our new services in Coquitlam and North Vancouver are to be operated by the British Columbia Hydro and Power Authority, and we are hopeful that these will start August 31st.

We have been reviewing, through the Bureau of Transit Services, the implications of these new services for the City of Vancouver with your Traffic Engineer, Mr. Boyes. Specifically, we are planning to bring additional buses into the Downtown area in our FASTBUS service from North Vancouver and Coquitlam, and we require a route through the Downtown area and curb space for short term layover of buses. We are also planning a special bus service to the University of British Columbia from North Vancouver via the First Narrows Bridge, running over existing routes in the City of Vancouver. Outside of Downtown, we are planning to extend the Broadway service to Willingdon Avenue at the Brentwood Centre, initially using a shuttle bus arrangement to interconnect with a FASTBUS service on the Lougheed Highway, and with an improved Willingdon Avenue service in Burnaby. We are also planning a 49th Avenue Crosstown bus linking the Burnaby South area with the University of British Columbia. This route will interconnect the University of British Columbia, Kerrisdale,

Langara City College, Killarney, Champlain Heights, and the Simpson-Sears area on Kingsway. We would welcome the assistance of Council in dealing with any traffic regulations that may be necessary to give effect to these new services in the City of Vancouver.

We are continuing our appraisal of the options available in the Greater Vancouver Area for the next level of transit services. We also intend to pursue our negotiations for the Greater Vancouver Transit System with the Regional District through our Special Committee on Transit Services. We are pleased to have Alderman Hardwick serving on our Committee.

We shall be pleased to maintain a close association with Council in all our programmes, and in plans for transit priority on streets in the Downtown area."

MOVED by Ald. Hardwick,

THAT this communication be received and referred to the appropriate staff members for report.

- CARRIED UNANIMOUSLY.

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY.

MOVED by Ald. Linnell,

SECONDED by Ald. Harcourt,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY.

BY-LAWS

1. BY-LAW TO FIX THE AMOUNT TO BE PAID
ANNUALLY TO THE MEMBERS OF THE BOARD
OF POLICE COMMISSIONERS

MOVED by Ald. Pendakur,
SECONDED by Ald. Linnell,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Pendakur,
SECONDED by Ald. Linnell,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

The By-law was deemed read accordingly.

2. BY-LAW TO AMEND BY-LAW NO. 3575,
BEING THE ZONING & DEVELOPMENT
BY-LAW (Penalty Clause)

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

The By-law was deemed read accordingly.

3. BY-LAW TO AMEND BY-LAW NO. 3575,
BEING THE ZONING & DEVELOPMENT
BY-LAW (Inclusion of Marinas in
the RS-1, M-1 and M-2 District
Schedules)

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Hardwick,
SECONDED by Ald. Linnell,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

The By-law was deemed read accordingly.

cont'd....

BY-LAWS (cont'd)

4. BY-LAW TO AMEND BY-LAW NO. 4450,
BEING THE LICENSE BY-LAW (Increase
of License Fees for Dogs -
January, 1974)

MOVED by Ald. Linnell,
SECONDED by Ald. Harcourt,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Linnell,
SECONDED by Ald. Harcourt,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

The By-law was deemed read accordingly.

5. BY-LAW TO AMEND BY-LAW NO. 2849,
BEING THE STREET & TRAFFIC BY-LAW
(Removal of Snow and Ice from
Sidewalks)

MOVED by Ald. Marzari,
SECONDED by Ald. Harcourt,
THAT the By-law be introduced and read a first time.

- CARRIED

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Marzari,
SECONDED by Ald. Harcourt,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

The By-law was deemed read accordingly.

(Alderman Volrich voted against the passage of this By-law)

6. BY-LAW TO AMEND BY-LAW NO. 4162,
BEING THE CEMETERY BY-LAW

MOVED by Ald. Linnell,
SECONDED by Ald. Harcourt,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

MOVED by Ald. Linnell,
SECONDED by Ald. Harcourt,
THAT the By-law be approved in principle.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,
SECONDED by Ald. Harcourt,
THAT further consideration of the By-law be deferred pending approval from the Provincial Minister of Health.

MOTIONS

1. Allocation of Land for Highway Purposes
1395 Grandview Highway

MOVED by Ald. Pendakur,
 SECONDED by Ald. Harcourt,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. all that portion of Lot 5, Subdiv. "A", Blocks 78 and 81, District Lot 264A, Plan 10775, described as follows:

COMMENCING at the southeasterly corner of Lot 5; THENCE N10', following in the easterly limit of said Lot 5; THENCE S 57° 52' 15", 10.64 feet, more or less, to intersection with the southerly limit of said Lot 5 at a point 10 feet westerly from the southeasterly corner of said Lot 5; THENCE S64° 15' 30" E, 10 feet, following in the southerly limit of said Lot 5 to the point of commencement.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes and declared to form and constitute portions of highway.

- CARRIED UNANIMOUSLY.

2. Closing and Stopping Up of Portions
of Highway - Assembly for Musqueam Park,
S/W Marine Drive at Crown Street

MOVED by Ald. Pendakur,
 SECONDED by Ald. Harcourt,

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The Assembly of Musqueam Park, South/^{West} Marine Drive at Crown Street, makes certain portions of streets and lanes surplus to the City's highway requirements, and requires portions of streets and lanes to be dedicated for access around the periphery of the site;
3. To create the Park, the consolidation of the lots, lanes and streets and the dedication of portions of highway requires a subdivision plan;

THEREFORE BE IT RESOLVED that the following described portions of highway be closed, stopped up, and title taken thereto and the said closed portions of highway be subdivided with adjacent city lands. The portions of highway to be closed are more particularly described as follows:

Regular Council, July 31, 197330

MOTIONS (cont'd.)

2. Closing and Stopping Up of Portions
of Highway - Assembly for Musqueam Park,
S/W Marine Drive at Crown Street (cont'd.)

A. The West 7 feet of Lots 26 to 31, Block 9, District Lot 320, Plan 3720, established as road under filing 33154;

B. The East 33 feet of Block 10, District Lot 320, dedicated for road by the deposit of Plan 4616;

C. 1) All that portion of lane dedicated by the deposit of Plan 9918, Block 5, lying between the easterly production of the southerly limit of Lot 38, Block 6, Plan 2396, and the easterly production of the northerly limit of the South half of Lot 47, said Block 6, (outlined yellow);

2) That portion of road dedicated by the deposit of Plan 2396, Block 6, lying between the westerly production of the southerly limit of said Lot 38 and the westerly production of the northerly limit of the said south half of Lot 47 (outlined red);

3) That portion of road dedicated by the deposit of Plan 2396, Blocks 6 and 7, Plan 2396, lying between the westerly production of the southerly limit of Lot 1, said Block 6 and the westerly production of the northerly limit of Lot 12, said Block 6, (outlined red).

4) Those portions of lane and road dedicated by the deposit of Plan 3720, Block 9, Plan 3720, lying to the south of:

a) the easterly and westerly production of the northerly limit of that portion of Lot 17, said Block 9, lying to the south of the southerly limit of that portion of Lot 17, lying within the limits of Plan 14162, and

b) the westerly production of the northerly limit of Lot 31, said Block 9, (outlined green);

ALL IN District Lot 320, the same as shown on plan prepared by A. Burhoe, B.C.L.S., dated April 22, 1971, and marginally numbered LD 1269, a print of which is hereto annexed.

- CARRIED UNANIMOUSLY.

3. Closing and Stopping Up 10 Foot Lane
at the Rear of 5788 Holland Street

MOVED by Ald. Pendakur,
SECONDED by Ald. Harcourt,

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;

2. The East 10 feet of Lot 12, Subdivision "C", Block 2, District Lot 320, Plan 2442, established as lane, is no longer required for highway purposes;

3. The owner of the remainder of said Lot 12 has made application to acquire the 10 foot strip;

cont'd.....

MOTIONS (cont'd.)

3. Closing and Stopping Up 10 Foot Lane
at the Rear of 5788 Holland Street (cont'd.)

THEREFORE BE IT RESOLVED that the East 10 feet of Lot 12, Subdivision "C", Block 2, District Lot 320, Plan 2442, be closed, stopped up and conveyed to the abutting owner; and

BE IT FURTHER RESOLVED that the closed lane be consolidated with the remainder of Lot 12, said Subdivision "C", to form one parcel.

- CARRIED UNANIMOUSLY.

4. Closing and Stopping Up of the S/S
of Charles Street between Odium and
McLean Drives

MOVED by Ald. Pendakur,
SECONDED by Ald. Harcourt

THAT WHEREAS:

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The North 17 feet of Lots 3 and 4, (Plan 729), and the North 17 feet of Lot 1 of Lots 5 and 6, (Plan 2943), both of Block 40, Subdivision "J", District Lot 182, have been established for highway purposes;
3. The said 17 foot strips are no longer required for highway and the abutting owner has made application to acquire these strips;

THEREFORE BE IT RESOLVED that the North 17 feet of Lots 3 and 4, (Plan 729), and the north 17 feet of Lots 5 and 6 (Plan 2943); both of Block 40, Subdivision "J", District Lot 182, be closed stopped up and conveyed to the abutting owner for consolidation with their lands.

- CARRIED UNANIMOUSLY.

5. Expropriation of Land for Lane
Purposes: East of Lakewood Drive,
South of 3rd Avenue

MOVED by Ald. Pendakur,
SECONDED by Ald. Harcourt,

WHEREAS the City of Vancouver desires to acquire that certain parcel or tract of land situate East of Lakewood Drive, South of Third Avenue in the City of Vancouver, Province of British Columbia and more particularly described as the North twenty-five (25) feet of the West twelve (12) feet of Lot Nine (9), Blocks Two (2) to Five (5), Subdivision "A" of

MOTIONS (cont'd.)

- 5. Expropriation of Land for Lane
Purposes: East of Lakewood Drive,
South of 3rd Avenue (cont'd.)

Block One Hundred and Forty-eight (148), District Lot Two Hundred and Sixty-four (264) "A", Group One (1), New Westminster District to which the letter "A" has been assigned per Reference Plan No. 773, pursuant to its powers under section 291 of the "Vancouver Charter", Statutes of British Columbia, 1953, Chapter 55, and amendments thereto;

AND WHEREAS the City of Vancouver has failed to come to an agreement with the owner of the real property aforesaid as to the terms of acquisition thereof;

THEREFORE BE IT RESOLVED that the real property aforesaid be, and the same is hereby expropriated by the City of Vancouver.

- CARRIED UNANIMOUSLY.

- 6. Enquiries and Other Matters

At the last meeting of Council, Alderman Linnell gave Notice of the following motion which was seconded this day by Alderman Hardwick:

"THAT the agenda be changed to allow for Enquiries and Other Matters to be placed at the beginning of the agenda."

The motion was put and

- LOST.

(Aldermen Bowers, Gibson, Harcourt, Hardwick, Marzari, Massey, Pendakur and Mayor Phillips voted against the motion).

ENQUIRIES AND OTHER MATTERS

Alderman Harcourt -
Development Permit Application
#61556 (S/E Corner 1st and
Macdonald - W. Garrow)

In view of special circumstances, enquired if the Council would hear Mrs. W. Garrow as a delegation in support of her request for approval of Development Permit Application #61556 for a townhouse apartment at the S/E corner of 1st & Macdonald Street.

MOVED by Ald. Gibson,
THAT Mrs. Garrow be heard on the matter at this time.

- CARRIED UNANIMOUSLY.

cont'd.....

ENQUIRIES AND OTHER MATTERS (cont'd.)

Development Permit Application
#61556 (S/E Corner 1st and
Macdonald - W. Garrow) (cont'd.)

Mrs. W.D. Garrow appeared before Council advising Cherry West Developments Limited is the owner of the property at 2774 West 1st Avenue being the S/E Corner of 1st & Macdonald Street and it is proposed to build a townhouse apartment on the property. Mrs. Garrow submitted a brief dated July 31, 1973, setting out her position in support of approval of the Development Permit Application and advising of consideration by the Technical Planning Board and the Design Panel to date. Mrs. Garrow requested that the Council deal with the matter.

MOVED by Ald. Massey,
SECONDED by Ald. Gibson,

THAT the application be referred to the Technical Planning Board to deal with in the normal manner.

- CARRIED UNANIMOUSLY.

Alderman Linnell -

By agreement of Alderman Hardwick, enquired if Council would concur in the substitution of Alderman Pendakur for Alderman Hardwick on the delegation to proceed to Victoria in respect of the subject of the 401 Connection to the Second Narrows Bridge.

The Council agreed with this substitution.

- - - - -

The Council adjourned at 5:55 p.m.

- - - - -

The foregoing are Minutes of the Regular Council meeting of July 31, 1973, adopted as amended on August 14, 1973.

A. Phillips
MAYOR

B. D. Little
DEPUTY CITY CLERK

BOARD OF ADMINISTRATION, July 27, 1973 (WORKS - 1)

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Closure of Portion of Lane East of Granville Street, South from Georgia Street, Block 53, D.L. 541 - Vancouver Centre

"The construction of Vancouver Centre will make the northerly 150 feet of the lane east of Granville Street, south from Georgia Street surplus to the City's highway requirements.

I RECOMMEND that all that portion of lane in Block 53, D.L. 541, shown outlined red on plan marginally numbered LF6471 be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- a. The value of the closed lane to be \$241,500.00 in accordance with the recommendation of the Supervisor of Property and Insurance.
- b. The developer to provide a right-of-way satisfactory to the City Engineer as an outlet for lane traffic to Seymour Street.
- c. The developer to pay all costs to effect the closure and right-of-way including the disconnection and/or rerouting of all utilities.
- d. The closed lane to be subdivided with the abutting lands in a manner satisfactory to the Approving Officer.
- e. Any agreement to be to the satisfaction of the Corporation Counsel and the City Engineer."

Your Board RECOMMENDS that the foregoing be approved.

2. Closure of Lane South of 73rd Avenue, East of Hudson Street, Subdivision 3, Block A, D.L. 318

"The lane at the rear of Lot 'D', Subdivision 3, Block A, D.L. 318, plan 4700 is surplus to the City's highway requirements. The abutting owner has made application to acquire this portion of lane as part of his property to the south of the lane is being acquired by the Crown for the approach to Hudson Street Bridge.

I RECOMMEND that the lane shown outlined red on plan marginally numbered LF 6589 be closed, stopped up and conveyed to the abutting owner subject to the following conditions:

- a. The value of the closed portion of lane to be \$10,234.00 in accordance with the recommendation of the Supervisor of Property and Insurance.
- b. The closed lane to be consolidated with the abutting lands by a subdivision plan provided by the applicant, satisfactory to the Approving Officer."

Your Board RECOMMENDS that the foregoing be approved.

3. Fire Alarm Connections

"On December 19th, 1972, Council directed that the Corporation Counsel prepare the standard agreement between the City of Vancouver and Central Mortgage and Housing Corporation for the fire alarm connection of McLean Park Housing Project to the City system.

Subsequently, a letter dated May 31st, 1973, has been received from Central Mortgage and Housing Corporation requesting that the agreement be changed to read 'between the City of Vancouver and Her Majesty the Queen in Right of the Province of British Columbia and the Central Mortgage and Housing Corporation' as tenants in common.

I RECOMMEND that the agreement authorized on December 19th, 1972 be amended to include 'Her Majesty the Queen in Right of the Province of British Columbia' as an additional party."

Your Board RECOMMENDS that the foregoing be approved.

BOARD OF ADMINISTRATION, July 27, 1973 (WORKS - 2)

4. Tender No. 57-73-9 - Supply and Delivery of 4", 6",
8" & 12" Water Pipe (Approximately 1 year's supply)

Tenders for the above were opened by your Board on June 18, 1973 and referred to the City Engineer and Purchasing Agent for report. The officials concerned report as follows:

"The tender specified 'Ductile Iron Pipe' and three firms tendered according to the specifications. Two other firms offered non-metallic pipes which are not acceptable alternatives (see tabulation attached)."

The City Engineer and the Acting Purchasing Agent RECOMMEND acceptance of the low bid for ductile iron pipe which was submitted by Crane Supply for an approximate total cost of \$112,450.00, plus 5% Provincial S.S. Tax.

Your Board RECOMMENDS that the recommendation of the City Engineer and the Acting Purchasing Agent be approved, subject to a contract satisfactory to the Corporation Counsel.

FOR COUNCIL ACTION SEE PAGE(S) 188

A-2

Board of Administration, July 27, 1973 (SOCIAL SERVICE -1)

SOCIAL SERVICE AND HEALTH MATTERSRECOMMENDATION1. Continental Hotel

The Board of Administration reports as follows:

"City Council at its meeting on May 15, 1973, while dealing with the matter of Pacific Hostel and related programs of the Department of Welfare and Rehabilitation, resolved:

'THAT the Board of Administration be requested to report on the uses of the "Continental Hotel" building.'

Your Board has now completed a review and finds that:

- (a) There is a continuing need for the type of accommodation offered at the 'Continental Hotel' for single females between the ages of 18 and 25 and that no other suitable accommodation has yet been located.
- (b) Any alternative use would involve additional large capital expenditures for refurnishing and some physical alteration.
- (c) Based on the present operating and building costs, occupancy by 100 persons (1 per room on a long-stay basis) would not be economically feasible."

In the circumstances your Board RECOMMENDS that the premises continue to be used for its present purposes; i.e. as a hostel for single females, managed by the Y.W.C.A. under the direction of the Director of Welfare and Rehabilitation.

FOR COUNCIL ACTION SEE PAGE(S) 188

LICENSE & CLAIMS MATTERS**A-5**INFORMATION1. Day Care Operation - Lord Roberts School

The Director of Permits and Licenses reports as follows:

"City Council has received complaints from M. Courvoisier and from D.R. Anderson both of whom are associated with a day care centre at St. John's Church, 1401 Comox Street. The complaints refer to the number of inspections, the need for Development Permits, etc., involved in the group moving their operation to the Lord Roberts School at 1100 Bidwell Street.

The procedure for licensing any day care operation is as follows:

- (1) The person (or group) desiring to operate the facility applies to the Provincial Government Community Care Facilities Licensing authorities who screen the applicants and assess their suitability as operators. All day care facility operators must be qualified and meet these Provincial Government standards.
- (2) Community Care Facilities Licensing authorities (Provincial) then request the City to carry out inspections of the building proposed to be used. This is to meet the requirements of the Community Care Facilities Licensing Act which states that "the building, or structure to be used, complies with all applicable Provincial and municipal health, fire, electrical, plumbing, building, and zoning regulations and by-laws, and the regulations under this Act".
- (3) The local requirements are then made known to the applicants and at the same time to the Provincial authorities.

It should be noted that no City license is required for this type of non-profit operation -- only the Provincial authorities license these facilities. The City inspections emphasize the safety and protection of the children being cared for as well as assisting the applicants in bringing the premises into compliance with the Provincial Care Facilities requirements.

For smaller home based day care operations only two inspection disciplines are involved but in large group facilities such as the one in question all the inspection disciplines must see the premises.

In addition to the above the Department of Planning and Civic Development has directed that day care operations in City schools constitute a change of use and therefore a Development Permit is required and the use approved by the Technical Planning Board.

With respect to the specific application referred to, the normal inspection routine has been followed and there have been no delays in processing the Development Permit application or in carrying out the necessary on-site inspections by City staffs. One of the Provincial requirements in this case was the provision of certain partitions within the area to be used and this has now been waived. All local requirements have been made known to the applicant. The Development Permit has now been approved for 40 children at the new location."

Your Board submits the foregoing report of the Director of Permits and Licenses for the INFORMATION of Council.

FINANCE MATTERS

A-7

RECOMMENDATIONS

1. Additional Electrical Inspector
for Fire Alarm Inspections

The Director of Permits and Licenses reports as follows:

"In November 1971, the Fire By-law was amended to require the owner or operator of a hotel or lodging house to install a fire alarm system where in the opinion of the Fire Chief such system is required for the safety of the occupants.

One effect of this amendment has been to increase the workload of the Electrical Inspectors to a great degree. The Chief Fire Warden advises that in excess of 3600 premises will be involved in the installation of fire alarm systems and over 1000 operators have been given orders to install fire alarm systems.

An electrical permit is necessary for each installation and this results in required inspections. Based on our experience to date, it is our opinion that the inspection work will amount to approximately 24 man months. A review of the present Electrical Inspectors' workload shows that they are unable to assume this additional work.

If one Electrical Inspector I is added to the Electrical Inspection Branch of the Department of Permits & Licenses on a temporary basis it will enable the Branch to carry this added inspection workload. Therefore, I recommend that the appointment be for a temporary period of one year, to be renewed for a further period consistent with the remaining workload at that time,

When all of the Electrical Permits have been obtained for the fire alarm systems now required, the revenue for such permits are estimated at \$30,000.00. A summary of the costs for one year are:-

<u>Salary and Fringe Benefits</u>			
		<u>1973 (5 mos.)</u>	<u>1974 (7 mos.)</u>
Electrical Inspector I (\$986 - 1079)	- Salary	\$4,930.00	\$6,902.00
	- Fringe Benefits @ 12%	578.00	828.00
	- Auto Allowance	500.00	700.00
		<u>\$6,008.00</u>	<u>\$8,430.00</u>

No funds for furniture or other equipment are required.

Additional funds will be required for the 1973 salary costs of \$6,008.00. The Comptroller of Accounts advises that these funds may be obtained from Contingency Reserve.

The Director of Permits and Licenses Recommends that one Electrical Inspector I be appointed to the staff of the Department of Permits and Licenses for a temporary period of one year, subject to review and report as to extension of time prior to expiry of the period, and that an amount of \$6,008.00 be obtained from Contingency Reserve Account to cover the 1973 salary and fringe benefits."

Your Board RECOMMENDS that the recommendation of the Director of Permits and Licenses be approved.

Board of Administration, July 27, 1973 (FINANCE - 2)

2. Additional Health Services -
Vancouver City College

The Medical Health Officer reports as follows:

"The Vancouver City College, Langara Campus has been receiving Health Services from the Health Department for the past 2½ years. This program includes the services of a Medical Health Officer I, half-time, and a Public Health Nurse and Health Service Office Assistant full-time. All expenses incurred in providing this service are 100% recoverable from the Vancouver School Board.

A request has been received from the Vancouver School Board to expand the Health Services provided by the Health Department to include the Vancouver Vocational Institute, Vancouver School of Art, and the Special Programs Division. In order to meet the needs for health service at these centres it will be necessary to employ the following additional staff:

- 1 Public Health Nurse I, full-time
- 1 Public Health Nurse I, part-time (60%)
- 1 Psychologist II, Part-time, (60%)
- 1 Health Service Office Assistant part-time (50%)

Confirmation has been received in writing from the School Board that all expenses incurred by the Health Department are 100% recoverable by the City. (The recoverable portion of the expenses is included in the 1973 Appropriation #6810/402 - Recoverable Vancouver City College.)

The Director of Personnel Services has reviewed the classifications of the above positions and has received approval of the classifications from the Municipal and Regional Employees Union and the Registered Nurses Association.

It is therefore recommended that:

- (a) The additional positions listed above be approved, effective August 1, 1973, on the understanding that all expenses incurred in providing the additional health services requested by the Vancouver School Board are 100% recoverable.
- (b) Funds in the amount of \$20,791.00 be allocated to the appropriate accounts to cover the expenses incurred in 1973."

Your Board RECOMMENDS that the recommendations of this report be adopted.

3. Health Department - Dental Services

The Administrative Analyst has carried out a review of the Dental Services of the Health Department and reports as follows:

"The Medical Health Officer made a request for establishment of four additional Dental Assistant II positions. At the present time, there are six Dental Assistant II positions and ten Dental Assistant I positions, and the incumbents are located at Units 1, 3, and 5.

Dental Assistants II are used as dental health educators and they undertake a number of duties formerly performed by dentists, including some fluoride painting, x-rays and examinations.

Board of Administration, July 27, 1973 (FINANCE - 3)

CLAUSE NO. 3 (continued)

The dental service is provided to the Vancouver School Board and is used principally for pre-school and school activities with 30% recovery of costs from the School Board. In addition, one Dental Hygienist working principally in Jericho School with 60% of costs recoverable from that school and 12% of costs recovered from the School Board for services supplied to Vancouver City schools.

The dental service is finding that there is a particular dental problem in the young adult group, especially in the age group 18 to 25. It is the intention of the dental service to promote dental health, particularly among young adults. While group sessions are generally promoted, a certain number of sessions are on a one to one basis. Where actual work is done (such as fluoride painting, x-rays and examinations) it is proposed that a fee for service be charged.

This fee for service would be a departure from the present method of operating that would cover the minimum costs of the service supplied. It is proposed that the fee be set at \$5.00 and should be implemented as soon as the new Dental Assistant positions recommended in this report have been filled and a dental program is in effect at each of the Health Units.

The establishment of the dental service upon implementation of this report would be as follows:

	<u>Unit: 1 2 3 4 5</u>					<u>Total</u>
Dentist II (A)	1		1		1	3
" I (B)	3		2		2	7
Dental Hygienist			1			1
Dental Assistant II (C)	2	2	2	2	2	10
" " I (D)	3		3		4	10
	<u>9</u>	<u>2</u>	<u>9</u>	<u>2</u>	<u>9</u>	<u>31</u>

- (A) Dentist II at Unit #1 operates Mobile Clinic.
 " II at Unit #3 covers Units 2 & 3 and at Unit 5 - covers 4 & 5.
- (B) Dentists I each provide service at several schools.
- (C) Dental Assistants II are certified by examination to provide oral hygiene services.
- (D) Dental Assistants I are not qualified to provide oral hygiene services.

ESTIMATE OF ADDITIONAL COSTS

	<u>Sept. 1 - Dec. 31 1973</u>	<u>Annual</u>
4 Dental Asst's. II, PG.12, (\$528-628)	\$8,448	\$25,344
Fringe benefits 11%	930	2,790
	<u>\$9,378</u>	<u>\$28,134</u>
<u>Less:</u> Salary of Dentist I retiring Sept. 1973, replaced by Dental Assts. - \$1,752 x 3 months and f/benefits.	<u>5,836</u>	<u>23,339</u>
Estimated additional cost of replacement of Dentist I by Dental Assts.	\$3,542	\$ 4,795
<u>Less:</u> Estimated recoverable through fees.	<u>300</u>	<u>5,000</u>
Net estimate of additional costs.	<u>\$3,242</u>	<u>\$ + 205</u>

Board of Administration, July 27, 1973 (FINANCE - 4)

CLAUSE NO. 3 (continued)

SUMMARY OF RECOMMENDATIONS

It is recommended that:

- (a) Four (4) additional Dental Assistant II positions be established, effective September 1, 1973.
- (b) One (1) position of Dentist I be abolished, effective September 30, 1973.
- (c) A fee for service (other than for pre-school and School Board services) be charged and the fee be set at \$5.00 for all dental service given, such as fluoride painting, x-rays and examinations.
- (d) A report on the development of this program be made six months after implementation.
- (e) The necessary funds for the four months ending December 31, 1973, be provided from Contingency Reserve."

NOTES

- 1. The Comptroller of Accounts advises that funds as required in this report are not available within the departmental budget but can be provided from Contingency Reserve.
- 2. This report has been discussed with the Business Manager of the Municipal and Regional Employees' Union and he concurs herein.

Your Board RECOMMENDS that the recommendations of the Administrative Analyst be adopted.

4. Provincial Courts - Staffing

Your Board has received a detailed report on "Provincial Courts - Staffing" requirements. The recommendations are summarized below:

NOTE: When the New Provincial Courts Building is occupied, it is proposed that 16 court rooms be used instead of 11 as at present. This will necessitate an increase in staff, details of which will be reported on at a later date. The staff increases now recommended are for assistance with the increasing volume of court work and does not provide staff for additional court rooms.

A. ADDITIONAL POSITIONS RECOMMENDED AND SALARY ESTIMATES

		<u>Pay</u> <u>Grade</u>	<u>4 Mths</u> <u>1973</u>	<u>Annual</u>
Provincial Court Dept.				
1	Court Clerk I	17 (\$659-788)	\$ 2,736	\$ 8,208
2	" Recorders I	14 (\$574-685)	4,592	13,776
3	Clerk-Typists I	5 (\$408-470)	4,896	14,688
1	J.P. II	23 (\$860-1033)	3,440	10,320
1	J.P. Assistant	13 (\$552-659)	2,208	6,624
			<u>\$17,872</u>	<u>\$53,616</u>
	Fringe benefits 12½%		2,234	6,702
			<u>\$20,106</u>	<u>\$60,318</u>

cont'd.....

Board of Administration, July 27, 1973 (FINANCE - 5)

CLAUSE NO. 4 (cont'd.)

B. FURNITURE REQUIREMENTS

		<u>Unit</u> <u>Value</u>	<u>Est'd</u> <u>Cost</u>
Desk)	1	\$ 342	\$ 342
Chair) for Court Clerk	1	105	105
Desks)	2	342	684
Chairs)	2	105	210
Typewriters) for Recorders	2	552	1,104
Soundscribers)	2	2,610	5,220
Desks) for Clerk-Typ's	3	263	789
Chairs) I - Traffic	3	68	204
Typewriters) Clerical Service	3	552	1,656
			<u>\$10,314</u>

C. Total estimated 1973 Expenditure - \$30,420

D. SUMMARY OF RECOMMENDATIONS

It is recommended that:

- (a) The recommendations of this report be adopted and eight (8) new positions, as indicated, be established.
- (b) The Director of Personnel Services review the classifications for the positions and submit his recommendation to the Board of Administration for approval.
- (c) The funds required (salary estimate \$20,106, furniture estimate \$10,314) totalling \$30,420 be provided from Contingency Reserve.

Your Board recommends adoption of the recommendations of the Administrative Analyst.

NOTES

1. The Comptroller of Accounts advises that funds as required in this report are not available within the departmental budget but can be provided from Contingency Reserve.
2. This report has been discussed with the Business Manager of the Municipal and Regional Employees' Union and he concurs herein.

(The "Detailed Report" referred to in the above clause is attached as supporting material).

Board of Administration, July 27, 1973 (FINANCE - 6)

INFORMATION

5. Revision of 1973 Estimates - Youth Services

The Medical Health Officer reports as follows:

"This is to inform you that due to a revision in the financing of the Youth Health Services by the Federal Government, funding is now guaranteed until October 31, 1973 only.

This will mean a reduction in the Federal Funding for 1973 of \$99,309.00 to an amount of \$90,433.00. The Comptroller of Accounts has been informed of the revision and will adjust the 1973 Appropriations of the Health Department accordingly.

These revised figures relate to the program now in operation at the Pine Street Clinic. It is anticipated that this clinic will, effective November 1, 1973, be incorporated with the new Youth Health Program being financed by the Provincial Government in conjunction with the City of Vancouver. The new program was approved by City Council April 3, 1973."

Your Board submits the above report of the Medical Officer for INFORMATION.

CONSIDERATION

6. Provincial and Canada Elections Acts

The Corporation Counsel reports as follows:

"Both the Provincial Elections Act (section 200) and the Canada Elections Act (section 48) provide that every employee shall have four consecutive hours free during the time that the polls are open.

In order to comply with this legislation it is the practice of the City to shut down its operations at 4.00 p.m. on election days, since the polls close at 8.00 p.m.

The members of the Police Commission and two supervisory officers were recently charged with violating this provision as it related to two employees under their jurisdiction. The charges, however, were dismissed at trial and a recent appeal was equally unsuccessful. The Commission is of the view that a four-hour voting period is totally unnecessary in a major urban centre such as Vancouver and urges Council to press for a change in the Statutes. One approach would be to reduce the "time off" to three hours in urban centres, leaving the four-hour rule to apply only in outlying and rural areas where, for practical reasons, such a time period is required. The other alternative is to remove its application to urban areas.

In either approach, should Council wish to follow up the request of the Commission, the matter should probably be raised with the Department of Justice in Ottawa and the Attorney-General's Department in Victoria."

Your Board submits the above report of the Corporation Counsel for Council CONSIDERATION.

RECOMMENDATION7. Additional Overtime Funds
for Fire and Rescue

The Fire Chief reports as follows:

"Several multiple alarm fires during June and July have resulted in manpower callouts costing a total of \$10,922.

The Fire Department callout appropriation in 1973 was \$6,130. The callouts in June and July of \$10,922 plus \$583 spent between January 1 and May 31 have resulted in an over-expenditure of \$5,375.

The remainder of the Fire Department budget has been examined and found to have no extra funds available to cover the over-expenditure. The Comptroller of Accounts advises that funds are available in Contingency Reserve and advises that a further \$3,000 should also be transferred to Fire and Rescue Overtime (Account 7505/2) to provide monies for operation during the remainder of the year.

The Fire Chief recommends approval be given to transfer \$8,375 from Contingency Reserve to Account 7505/2 - Fire and Rescue Overtime to cover the over-expenditure and provide operating funds for the remainder of the year."

Your Board RECOMMENDS that the above report of the Fire Chief be approved.

CONSIDERATION8. Grant Request - National Youth
Orchestra Association of Canada

The City Clerk reports as follows:

"By letter of July 13, 1973, Mr. J.M. Dayton, Chairman, B.C. Committee, National Youth Orchestra, advises that this year, for the first time, the Orchestra will have its annual training session in Vancouver and be in residence on the U.B.C. Campus for five weeks this summer. They will be under the direction of Mr. Akiyama, Conductor of the Vancouver Symphony Orchestra. During their five week session, the Orchestra will perform four concerts in the Queen Elizabeth Theatre. The Orchestra is requesting a grant to cover the rental of the Queen Elizabeth Theatre for these four performances. The rental is estimated to be \$3,000.00.

Mr. Dayton states that the National Youth Orchestra is recognized as one of the foremost training facilities for future symphonic musicians. A copy of the Orchestra's financial statement is enclosed to illustrate the amount of support received from Federal, Provincial and Municipal bodies across Canada.

cont'd.....

Board of Administration, July 27, 1973 (FINANCE - 8)

8. Grant Request - National Youth
Orchestra Association of Canada (cont'd.)

Your Board notes that Vancouver City Council has previously dealt with similar requests as follows:

December 14/71	Vancouver Symphony Society	- unpaid rental to end of 1971	- approved \$6,165.00
April 21/73	Delta Symphony Society	- rental of Q.E. Playhouse	- not approved."

Your Board submits the above report of the City Clerk for
CONSIDERATION.

(DELEGATION REQUEST - MR. J.M. DAYTON)

(Financial statement referred to in above Clause
attached as supporting material).

RECOMMENDATION

9. City Clerk's Department - Reorganization

Your Board has received the following report from the
Administrative Analyst:

"City Council at its meeting of March 6, 1973, received
a report concerning the work of the Committee Clerks in the
department and adopted the following recommendation:

"One position of Committee Clerk be
established effective upon adoption of
this report, for a six month period
ending September 30, 1973, --"

Since that date, the work of the department has again been
reviewed. In particular, the duties of the City Clerk, the
Deputy and the Committee Clerks, have been examined. Under
the present organization, the City Clerk and Deputy City
Clerk provide service to the City Council and the Admini-
strative Assistant and the three Committee Clerks provide
service to the Standing Committees of Council. In addition,
the department provides service to certain Boards and Commi-
ssions.

The work of the Administrative Assistant consists of routine
administrative matters and supervision of the general office,
including production and distribution of minutes, memoranda
and agendas, control of budget matters and dealing with per-
sonnel changes, in addition to providing service to certain
Standing Committees and supervising the Committee Clerks.

For the five months ending May 31, 1973, the Deputy City
Clerk and three Committee Clerks have recorded a total of
447 hours overtime and have attended 104 meetings of Standing
Committees.

Cont'd.....

Board of Administration, July 27, 1973 (FINANCE - 9)

CLAUSE NO. 9 (continued)

It is now recommended that the department be reorganized by establishing the Committee Clerks as a separate group with the position of "Supervisor - Committee Clerks" responsible for the effective functioning of the group. In addition, it is recommended that one new position of Committee Clerk be established.

As the administrative duties are becoming more time consuming than heretofore, it is also recommended that a position of Clerk V (Office Supervisor) be established; the incumbent will be responsible for the supervision of the general office functions and other administrative matters.

The incumbents of both positions [Supervisor, Committee Clerks and Clerk V (Office Supervisor)] will assist the City Clerk in the performance of various election duties during the election period.

ESTIMATE OF ADDITIONAL COST

<u>Title</u>	<u>Pay Grade</u>	Cost 1973 <u>4 Mths</u>	<u>Annual Cost</u>
Committee Clerk	20 (\$752-903)	\$3,008	\$ 9,024
Clerk V	22 (\$822-986)	<u>\$3,288</u>	<u>\$ 9,864</u>
		\$6,296	\$18,888
	Fringe Benefits 12½%	<u>784</u>	<u>2,361</u>
		<u>\$7,080</u>	<u>\$21,249</u>

Equipment to be provided from Purchasing Stores.

SUMMARY OF REPORT - DIRECTOR OF PERSONNEL SERVICES

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
R. Henry	Administrative Assistant - City Clerk, P.G. 26 (\$986-1185)	Supervisor - Committee Clerks P.G. 26 (\$986-1185)	When approved
<u>Incumbent</u>	<u>Proposed Classification</u>	<u>Effective Date</u>	
One New Position	Committee Clerk, P.G. 20 (\$752-903)	When approved	
** One New Position	Clerk V, Pay Grade 22 (\$822-986)	When approved	

** To be reviewed 12 months from appointment.

SUMMARY OF RECOMMENDATIONS

It is recommended that:

1. The reorganization of the City Clerk's Department be adopted.
2. The report of the Director of Personnel Services, summarized above, including Class Specification #036-1 as revised and retitled, be adopted.
3. The funds required for the balance of 1973 estimated at \$7,080.00 for salaries and fringe benefits, be provided from Contingency Reserve."

Cont'd....

Board of Administration, July 27, 1973 (FINANCE - 10)

Clause No. 9 (cont'd)

Your Board RECOMMENDS the above report of the Administrative Analyst be approved.

NOTE:

1. This report has been discussed with the Business Manager of the Vancouver Municipal & Regional Employees' Union and he concurs herein.
2. The Comptroller of Accounts advises that the funds required (\$7,080.00) in this report are not available within the departmental budget but can be provided from Contingency Reserve.
3. A copy of the report of the Director of Personnel Services and the class specification are submitted.

CONSIDERATION

10. Grant Request - Metro Communities Council

The City Clerk reports as follows:

"Council on May 8, 1973, when considering 1973 Cultural Grants, heard a delegation from the Metro Communities Council in support of their grant request. At that time, a motion that a grant of \$1,500.00 be made to the Metro Communities Council was put and lost.

In a recent letter, the Metro Communities Council asks Council to again consider its request for a grant of \$1,500.00 to assist with expenses for 1973. The Metro Communities Council points out that if Council refuses their grant request, they will not be in a position to send "Miss Vancouver" to the "Miss Canada" Pageant this Fall, nor will they be able to send "Miss Vancouver" to other points in British Columbia where she is welcomed each year. They will also not be in a position to enter their Vancouver Community Queens Float in the various community parades this year.

Your Board notes that Council has previously dealt with a grant request from Metro Communities Council as follows:

March 28, 1972	\$1,500.00 approved
March 23, 1971	\$1,500.00 approved"

Your Board submits the above report for CONSIDERATION.

Board of Administration, July 27, 1973 (FINANCE - 11)

11. Grant Request - First Aid Ski Patrol

The City Clerk reports as follows:

"In a letter date July 16, 1973, the First Aid Ski Patrol requests a grant equal to the rental of the Queen Elizabeth Theatre for one evening in September for presentation of a ski film, in order to raise funds for the operation of the Patrol.

The First Aid Ski Patrol has, for many years, acted as a voluntary organization on the local ski hills surrounding Vancouver. Interest in skiing has increased rapidly over the past few years and therefore the Patrol's requirements for further emergency equipment and supplies has also escalated. The Patrol points out that most of the skiers originate from the Greater Vancouver area and for this reason, would appreciate Council's consideration of their grant request.

The Queen Elizabeth Theatre advises that the cost of the rental of the Theatre for one evening would be approximately \$800.00."

Your Board submits the above report of the City Clerk for CONSIDERATION.

RECOMMENDATION

12. Visit to Ottawa - R. Lynn Ogden, City Archivist

The City Clerk reports as follows:

"In June of this year Mr. Ogden attended a Conference of the Archives Section of the Canadian Historical Association at Queen's University, Kingston, Ontario. The Conference was scheduled for the dates of June 4th to June 7th. I had previously asked Mr. Ogden to go to Ottawa prior to the Conference for the purpose of consulting with officials of the National Archives of Canada so that he might examine operations at the Public Records Centre and secure advice on the storage of paintings, drawings and prints and on the care and preservation of maps.

When Mr. Ogden was in Kingston, news came of the cancellation of the Local Initiatives Project grant - City Archives. I asked Mr. Ogden to travel to Ottawa and discuss the matter with officials of the relevant departments, so that we could be certain the federal authorities were fully acquainted with the precise nature of the Archives operations as a Local Initiative Project.

This involved one day at Ottawa before the Conference and one day at Ottawa after the Conference. The actual out-of-pocket cost to the City for hotel, living expenses and additional travelling would be about \$100.

I would recommend that my action in authorizing these two visits to Ottawa be confirmed."

The Comptroller of Accounts advises that funds are available within the Departmental Budget.

Your Board RECOMMENDS that the above recommendation of the City Clerk be adopted.

PERSONNEL MATTERS**A-8**RECOMMENDATION

1. Archival Principles & Administrative Courses Attendance:
One Employee, City Clerk's Department

The Director of Personnel Services reports as follows:

"The above course is being offered by the Canadian Historical Assoc., Archive Section, in co-operation with the Public Archives of Canada from September 4 to October 5, 1973 at the Public Archives of Canada in Ottawa. It offers one full month of exposure to approximately 36 different aspects of training sessions off and in Archives.

Mrs. Sheelagh Draper, Archival Assistant, wishes to attend and the City Clerk and City Archivist both strongly support the request as the City as well as the employee would benefit immediately upon her return.

A grant has been secured to cover travelling expenses. Mrs. Draper will use her remaining five days of annual vacation for the first five days of the Course and will carry all accomodation and living expenses. The total cost to the City would be \$160. for course fees and 19 days Leave of Absence with Pay from September 11 to October 5, 1973. There was no early indication that this course would be held in 1973 and, consequently, no provisions were made in the Department's Budget. However, the Comptroller of Accounts advises that this amount would be available from Appropriation 7090/933 Administrative and Technical Courses-all Departments.

As this request is in accordance with Personnel Regulation 248-6, I recommend it's approval.

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

CONSIDERATION

2. Leave of Absence With Pay - Mr. Roy Jackson

The Director of Permits & Licenses reports as follows:

"By letter dated July 13, 1973, Mr. L.J. Wallace, Deputy Provincial Secretary, has requested that Mr. Roy Jackson, Plumbing Inspector, be allowed time off to participate in the Klondike '73 Canoe Pageant. Mr. Jackson has been chosen to Captain the team selected to represent the Province of British Columbia at the Pageant which is to be held in Whitehorse from July 30th to August 20th, 1973. Mr. Jackson was a member of the canoe team that crossed Canada during the 1967 Centennial celebrations and also was Captain of the team that participated in the British Columbia Centennial '71 Voyageur Canoe Pageant.

Mr. Jackson joined the Department of Permits & Licenses in June 1969 and is entitled to three weeks vacation of which he has already taken two days. He is prepared to use his remaining thirteen days vacation for the three week plus two day Pageant but requires an additional four days leave (August 16th to 21st inclusive).

The Director of Personnel Services advises that there are no provisions in the Personnel Regulations to cover leave with pay while an employee is engaged in athletic competitions.

Council in July 1971 approved a similar request for seven days for Mr. Jackson and also for ten days for a member of the Engineering Department.

I recommend that leave of absence with pay for four days (August 16th to 21st inclusive) be granted to Mr. Roy Jackson to allow him to participate in the Klondike '73 Canoe Pageant."

Your Board submits the foregoing report of the Director of Permits & Licenses for the CONSIDERATION of Council.

Board of Administration, July 27, 1973 (PERSONNEL - 2)

RECOMMENDATION

3. Starting Salary Keypunch Operators I, Data Processing Department

The Director of Personnel Services reports as follows:

"On May 29, 1973, City Council approved the establishment of two additional Clerk Keypunch Operator I positions in the Data Processing & Systems Division of the Finance Department.

In order to recruit qualified applicants, the Director of Personnel Services posted the positions internally, advertised in the Vancouver Sun (June 9, 16, 28, 30 and July 7), and informed the appropriate Canada Manpower Office requesting referrals. As a result 13 candidates were screened and tested. Of these, 3 were able to meet the standards required for the positions.

Each of the three declined to accept employment with the City on the first step of the range, that is, \$489 per month (Pay Grade 10: \$489-503-528-552-574).

Although recent surveys by this Department indicate that our salary range for this classification is comparable to that being offered in the lower mainland, it appears that the first steps of the range are not sufficient to attract competent operators.

Authority is therefore requested to employ qualified Clerk Keypunch Operators I at starting salaries up to the third step of the range, that is, \$528 per month.

At the present time there are two Clerk Keypunch Operators I on our staff who have not yet reached this step. In accordance with established procedures, their salaries would be increased to the same step of the range as that paid any new incumbent. The increment dates of the present City employees would be then based on the date of the salary adjustment, however, their probationary period would not be affected.

The Director of Finance advises that funds are available within the Data Processing and Systems departmental budget to cover the extra monies.

This report has been discussed with the Director of Finance and the Business Manager, V.M.R.E.U., both of whom concur herein."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 190

A-9

BOARD OF ADMINISTRATION, JULY 27, 1973(PROPERTIES - 1)

PROPERTY MATTERSRECOMMENDATION

1. RENTAL REVIEW -

Heather Street End, South of
Railway Right-of-Way to Fraser River

The Supervisor of Property and Insurance reports as follows:-

"The Heather Street End, located between the Fraser River and the Railway Right-of-way, contains 47,124 square feet of land and has been leased to Rayonier Canada (B. C.) Limited for successive periods since July 1st, 1948. It is used for vehicular and pedestrian traffic, storage of lumber and materials, is black-topped and contains minor encroachments of buildings onto the leased area. All maintenance is the responsibility of the lessee, and subject to the City Engineer's approval.

The current ten-year lease, July 1st, 1968 -- June 30th, 1978, is now subject to the required five-year rental review and the Supervisor of Property and Insurance has recommended an increase from \$2,073.00 per annum plus taxes, to \$4,285.00 per annum plus taxes.

Rayonier Canada (B. C.) Limited, by letter dated July 6, 1973, concur with the proposed increase.

RECOMMENDED:

That rental for Heather Street End be increased to \$4,285.00 per annum plus all taxes as if levied, for the remaining five-year lease term. This increase to be effective as of July 1st, 1973, payable on a monthly basis."

Your Board

Recommends that the foregoing Recommendation of the Supervisor of Property and Insurance be adopted.

2. DEMOLITION - 1029 Thurlow Street
 Lot C of Sub. of Lots 20 & E. 1/2 19,
Block 22, D. L. 185

The Supervisor of Property and Insurance reports as follows:-

"The subject property is a 1 1/2 storey frame dwelling erected in 1900. It has been rented continuously since its acquisition by the City as part of the West End School and Park Site No. 7.

The dwelling is now vacant and is in a deteriorated condition due to age and some vandalism at the time of vacating.

A recent inspection indicates an expenditure in excess of \$12,000.00 would be required prior to re-renting and to meet by-law requirements. As it is anticipated that Block 22, in which the premises are located, will be cleared for Park development within the next two years or so, such an expenditure is not considered to be warranted.

The Superintendent of Parks & Public Recreation concurs with the proposed demolition and it is, therefore,

RECOMMENDED:

That the Supervisor of Property and Insurance be authorized to call for tenders and to award a contract for demolition of the dwelling known as 1029 Thurlow Street."

Your Board

Recommends that the foregoing Recommendation of the Supervisor of Property and Insurance be adopted.

BOARD OF ADMINISTRATION, JULY 27, 1973.....(PROPERTIES - 2)

3. EXPROPRIATION FOR LANE PURPOSES

North 25 feet of the West 12 feet of Lot 9,
Blocks 2 to 5, Subdivision A of Block 148,
D.L. 264A to which the letter "A" has been
assigned per Reference Plan No. 773 -
East of Lakewood Drive South of 3rd Avenue

The Supervisor of Property & Insurance reports as follows:-

"The City Engineer has been requested to open a lane east from Lakewood Drive south of 3rd Avenue. To provide a through lane in this block, connecting to an existing lane, it is necessary that the above-mentioned property be acquired and established for lane purposes.

The subject property is a residual piece from a previous subdivision and is only 12 feet by 25 feet, zoned RS-2, One Family Dwelling District, and is situated adjacent to a lane with no street frontage.

The registered owner of this property is deceased and negotiations to acquire the property have been carried out with his daughter who has been paying the property taxes since her father's death. She advises that no one was appointed administrator of her father's estate or executor under his will. There is accordingly no representative of the deceased who would be legally authorized to convey the property.

The City Solicitor advises that in order to secure title, a notice of expropriation must be served and application made to the Court for a Vesting Order.

Following further negotiations with the owner's daughter and after due consideration, she has advised that she has no objection to the City securing title on the foregoing basis, subject to the City paying her the sum of \$75.00 representing the property taxes she has paid on this residual piece of land over the years and the City to assume the current year's taxes. Under the circumstances, this is considered fair and reasonable.

RECOMMENDED that the Corporation Counsel be authorized to proceed with the expropriation of the aforesaid North 25 feet of the West 12 feet of Lot 9, and the formal Resolution be passed later this day, and make application to the Court for a Vesting Order and FURTHER that payment of \$75.00 be made to the owner's daughter upon execution of a release satisfactory to the City Solicitor, and the City to assume the 1973 property taxes."

Your Board

RECOMMENDS the foregoing Recommendation of the Supervisor of Property and Insurance be adopted.

4. ACQUISITION FOR REPLOTING PURPOSES,
Lot 7, Block 93, D.L. 264A,
Vacant lot - North side of 5th Avenue.
Between Carolina and Fraser Streets

The Supervisor of Property & Insurance reports as follows:

"Reference is made to Item 3, Property Matters, June 15, 1973, confirmed by Council June 19, 1973, approving the acquisition of Lot 6, Block 93, D.L. 264A, known as 631 East 5th Avenue for replotting purposes. It was reported that the City then owned Lots A, 3, 4, 5, 8 and 9 in this block and that it had been suggested by the Planning Department that Lots 6 and 7 be acquired to create a consolidated site with 264 feet of frontage on 5th Avenue for future housing purposes. Present City-ownership in this block is shown on the attached print.

BOARD OF ADMINISTRATION, JULY 27, 1973.....(PROPERTIES - 3)

Clause 4 Continued

Lot 7. Block 93, D.L. 264A is the remaining lot required to complete the site. This lot is 33' x 122' in size and is zoned RM- 3.

Following correspondence with the owner, who resides in London, England, he has offered to sell for the sum of \$21,740.00 . subject to the effective date of sale being January 1. 1973 and the City thereby assuming the whole of 1973 taxes. This offer is considered to be realistic and is representative of market values in this area.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$21,740.00 on the foregoing basis. chargeable to Code 4954/824 - Property Purchased for Resale Account.

Your Board

Recommends that the foregoing RECOMMENDATION of the Supervisor of Property and Insurance be adopted.

INFORMATION

5. DEMOLITIONS

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
1130 McLean Drive Lot 10, Block 40, D.L. 264A	Britannia Community Services Centre	F.T.Gormley	\$ 765.00	5830/428
1155 West 6th Ave. 3646 A & B & 6182 & 6183 - S/S False Creek	Old VIEW Property S/S False Creek Re- development (Auth. to demolish R/C Feb. 27/73)	Johnston & McKinnon Demolitions Ltd.	\$28,994.00	4950/701

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the foregoing report of the Supervisor of Property & Insurance to Council for INFORMATION.

RECOMMENDATION

6. SALES: RESIDENTIAL

Recommended that the following sales by tender, received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

RE: Lots F, G, & H, Block 1, D.L. 314, Plan 13806
 Situated: North Side 48th Avenue, East of
 Dunbar Street
 Zoned: RS - 1

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Gary Tai Kwan Tse	F	70' x 112'	\$38,100.00	City Terms at 9%	Site contains fill; No guarantee given to soil stability.
Alfred Hing Hong Tsang	G	70' x 112'	\$34,777.00	City Terms at 9%	Site contains fill; No guarantee given to soil stability.
A.Y.K. Enterprises Ltd.	H	70' x 112'	\$34,350.00	City Terms at 9%	Site contains fill; No guarantee given to soil stability.

7. PROVINCIAL COURTS (VANCOUVER) COMPLEX
 FINAL SETTLEMENT- Lots 9 & 10, Block 5,
 District Lot 196, Formerly Known as
 298 Main Street

The Supervisor of Property & Insurance reports as follows:

"On November 16, 1971, City Council authorized an advance payment of \$100,000.00, without prejudice to the rights of the owners, towards a final settlement in connection with the acquisition of the above property on condition that the owners would convey the property to the City and give up vacant possession thereof not later than December 31, 1971. Previously, on February 23, 1971, City Council had approved expropriation and on November 2, 1971, authorized the Corporation Counsel to apply for a Vesting Order to complete the City's ownership of Block 5, District Lot 196.

Said sum of \$100,000.00 was duly advanced and a conveyance in favour of the City was registered in January, 1972.

The subject property comprised a corner site 57' x 120', zoned M-1, improved with a one-storey and part basement masonry building erected in 1910. This former bank building was owned and occupied by the Seafarers' International Union as an administrative and service centre for union members. Demolition was completed in February, 1972.

BOARD OF ADMINISTRATION, JULY 27, 1973 (PROPERTIES - 5)

Clause 7 (continued)

It is noted that in August, 1971, a tentative offer of \$115,000.00 was made to the owners through their solicitor, Marshall Bray. This offer was based on independent appraisals received and was deemed to represent market value at the time of expropriation. Negotiations have continued spasmodically with Mr. Bray since that time.

By letter dated July 10, 1973, Mr. Bray advises that his clients have agreed to accept the sum of \$115,000.00 for the property, plus legal and appraisal fees amounting to \$3,904.80 for a total settlement price of \$118,904.80, inclusive of all considerations. The effective date of sale herein is December 31, 1971.

This settlement is considered to be realistic and is endorsed by the City Solicitor.

RECOMMENDED:

That the Supervisor of Property and Insurance be authorized to complete the acquisition of the above property at a settlement price of \$118,904.80 as aforesaid, chargeable to Code #442/1207."

Your Board

Recommends that the foregoing RECOMMENDATION of the Supervisor of Property and Insurance be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 191

DEPARTMENT REPORT, July 27, 1973 (WORKS - 1)

WORKS & UTILITY MATTERS

RECOMMENDATION AND CONSIDERATION

1. Sidewalk Policy

The City Engineer reports:

"The Engineering Department has been working for some time on a general study of the sidewalk policy with a view to presenting Council with a report and a long-range program. The provision for sidewalks in the current Capital Plan covers little more than the walks petitioned for and we are aiming for completion in time to reflect the results in the 1976-80 Plan. A stage has been reached, however, where we wish Council's direction on a basic point - the extent of the ultimate sidewalk system which the long-range program should provide.

It has been the long-standing philosophy that Vancouver will ultimately have a complete network of sidewalks on both sides of every street (with very limited exceptions such as the railway side of Kent Avenue). This concept is reflected in the 1967 amendment of the Subdivision Control By-law, which requires subdividers to install walks on both sides of all streets (again with limited exceptions). It is also reflected in the Local Improvement Policy - charging the full cost of a walk to the fronting property is defended by saying that every similar property will pay for the walk sometime.

The general lack of interest in sidewalk construction - in some cases, active opposition - and the ever-increasing use of the automobile suggest that the time has come to re-examine this philosophy. Any change resulting from this re-examination will govern the long-range construction program prepared for post-1975 and should also be reflected in the requirements imposed on subdividers, in the City's policy for its own subdivisions, and in the local improvement policy.

FUNDAMENTAL

Walking along a grassed or unimproved boulevard, at least in wet weather, is unacceptable to most pedestrians. Unless there is a sidewalk it must be acknowledged that the City expects pedestrians either to walk along the roadway or, if there is a walk on the far side, to cross mid-block. Neither of these is particularly desirable but in some circumstances they may be acceptable when weighed against other factors.

FULL REPORT TO FOLLOW

The one point brought before the Council at this time is whether the traditional concept of sidewalks on both sides of all streets should be revised and to what extent. When we have Council's direction on this, the study can be completed and a report presented on a long-range program. That report will cover:

- a) Mileages, basis for setting priorities and proposed rates of progress;
- b) Proposals as to local improvement changes so that, when this program is complete, all properties will have contributed equitably (or with no more inequity than is inevitable in a change of rules);
- c) Proposals as to sidewalks to be required of subdividers; and
- d) Possibly some proposals on details such as width of walks, filler walks in commercial areas, transit landing areas, etc.

If such a program is drawn for less than a complete network of sidewalks, it should retain the possibility of building the other walks, either at the option of the property owners or as a further program undertaken later by Council. The program report will, therefore, also cover:

- e) Proposed policy for additional walks requested by property owners; and
- f) Aspects of any further sidewalk program undertaken by Council in the future.

Cont'd . . .

DEPARTMENT REPORT, July 27, 1973 (WORKS - 2)

clause 1 cont'd

CLASSES OF STREET AND ZONES

The need for sidewalks is different on different classes of street, and in different zonings. Each of these is discussed below:

Primary and Secondary Arterial Streets

Where the volume of vehicular traffic is high, pedestrians should not be expected to walk along the roadway or to cross mid-block to a far-side walk. Arterials and any other streets with heavy vehicular traffic should, therefore, have sidewalks on both sides.

Pedestrian Collector Routes

There are other streets where, although vehicular traffic may not be particularly high, the volume or nature of the pedestrian traffic makes walking along the roadway particularly undesirable. These might be on the routes to and from schools, parks and community centres, transit stops, senior citizens' housing, etc. There should be sidewalks on these streets, either one or both sides as determined by the need.

Higher-use Zones

In Commercial and Multiple-Dwelling areas the greater volume of vehicular traffic and the density of parking makes walking along the roadway unacceptable and mid-block crossing undesirable. Coupled with the greater number of pedestrians, this means that these areas should have a complete network of sidewalks, both sides of all streets. The same is generally true of industrial areas although there may be some exceptions where the sites are very large (areas, for example, below South-East Marine Drive).

Local Residential Streets

Having dealt with Arterial Streets and Pedestrian Collector Routes and with Multiple Dwelling, Commercial and Industrial Zones, we still have the largest group of streets to consider. For local residential streets - streets in one- and two-family zones which are neither arterial streets nor Pedestrian Collector routes - the picture is not so clear. Factors to be considered include:

- a) The greater number of children in these areas;
- b) The lesser volumes of vehicular traffic and parking;
- c) The lesser volume of pedestrians; and
- d) The wish of many homeowners to include the boulevard in their landscaping scheme without the interference of a sidewalk.

The first of these seems to support the installation of a full sidewalk system, the others tend to counter it.

The four alternatives available for these "local residential walks" are that the long-range program should be framed to provide either:

- i. Walks on both sides of every block;
- ii. Walks on both sides of frontage streets and a continuous walk on one side of flanking streets;
- iii. Walks on one side of every block; or
- iv. No walks on such streets (except at local option).

The following discussion of these four alternatives is written in terms of rectangular subdivisions. If a policy is established for these, the principles can be applied by extension to other forms of subdivision.

I Walks on Both Sides of Every Block

This would give the highest level of service. No pedestrian would be required to walk along the roadway or to cross mid-block to a far-side walk. It can be questioned, however, whether this level of service is needed.

Cont'd . . .

DEPARTMENT REPORT, July 27, 1973 (WORKS - 3)

clause 1 cont'd

II Walks on Both Sides of Frontage Streets and
Continuous Walk on One Side of Flankage Streets

This would give a slightly lower level of service. Pedestrians would be able to go to or from any property on a proper walk but about one-third of the corner lots would have sidewalk access only on their 'frontage' (shorter side).

Implementing such a program would involve choosing which side of the flanking street should have the walk. In general, the walk would be continuous along one side between arterial streets. In most cases the side would be chosen to make the best use of existing walks, but there would be cases where there was no clear basis for the decision. Some, undoubtedly, would become controversial. However, if this is the 'right' sidewalk system for Vancouver, the decision will have to be made and the controversies met.

III Walks on One Side of Every Block

This would give a still lower level of service. About one-half of the pedestrians would have to walk along the roadway or to cross mid-block. Persons walking several blocks along a street might have to change from side to side between blocks.

Implementing such a system would involve difficulties and controversies as to choice of side as in '2' and to a much greater extent but, again, these would just have to be met.

IV No Walk (except by local petition)

This would be, in effect, to say that walks are not needed on local residential streets - that pedestrians are expected to walk in the roadways - although the owners in any block may have a walk if they wish.

MILEAGE AND CAPITAL COST

The attached table shows approximate mileages and costs (in 1973 dollars) for the various classes of recommended walks and for the alternatives on local residential streets. It is suggested, however, that cost should not be a major factor in choosing among these alternatives. Rather, the 'right' sidewalk system should be chosen and then the cost taken into account in determining the length of the long-range program.

RECOMMENDATION AND CONSIDERATION

'A' I RECOMMEND that the Council confirm that it is the City's policy (to be reflected in the long-range sidewalk program) to have walks:

- a) on both sides of arterial streets;
- b) on Pedestrian Collector routes, one or both sides as required; and
- c) on both sides of all streets in multiple-dwelling, commercial and industrial zones.

'B' I request the Council's CONSIDERATION of, and direction on, the policy as to walks on local residential streets, and whether the long-range sidewalk program should provide for:

- 1) walks on both sides of all streets;
- 2) walks on both sides of frontage streets and a continuous walk on one side of flankage streets;
- 3) walks on one side of all blocks; or
- 4) no walks on such streets (except at local option)."

DEPARTMENT REPORT, July 27, 1973 (WORKS - 4)

CONSIDERATION

2. Quebec/Columbia Streets - Interim Street Arrangement at Keefer Street

The City Engineer reports as follows:

"The paving of Quebec Street north of 2nd Avenue was recently completed and the street opened to traffic on July 22nd. The paving provides a total of 4 lanes (2 in each direction) and presently allows traffic from Terminal Avenue to proceed across Main Street and use this new street to get to 2nd Avenue at Quebec Street. The section of the roadway from Terminal to Keefer Street is currently being used for local access to the abutting businesses.

Council recently heard a number of delegations from the Chinese community express their concern about the impact of this roadway on the Chinese community. After hearing these delegations Council rescinded its approval of Scheme G (which had been the proposed permanent arrangement for connecting the new roadway to the downtown area) and proposed a meeting with the Provincial Government to pursue permanent alternate arrangements which could then be discussed with community groups.

Since that Council resolution, Council committee members have reviewed study results with the Provincial Government architects and a meeting with the Provincial Government or the appropriate minister is now the next step. Concluding an acceptable alternate plan will take some time and implementation of such a plan will take some further time because of the major nature of the proposed development. An interim arrangement for the new street connection at Columbia and Keefer Street is therefore necessary and Mayor Phillips requested that alternate arrangements be reported for City Council decision. The following alternatives to the existing arrangement are set out for Council consideration:

- a. Allow southbound traffic only on the new roadway by barricading the east half of the roadway south of Keefer Street.
- b. Allow southbound and northbound traffic on the new roadway with no further traffic control (i.e. stop sign control for northbound traffic on Columbia Street at Keefer).

This arrangement would be hazardous from a traffic standpoint and is not recommended.

- c. Allow southbound and northbound traffic on the new roadway with a traffic control signal at Keefer and Columbia Streets to reduce the hazard. Also add extra signs to require the majority of northbound traffic to turn left onto Pender at Columbia Street.
- d. Allow southbound and northbound traffic on the new roadway with the existing Pender/Keefer Diversion and Keefer Street to Main Street changed to 2-way traffic. A signal would be required at the Keefer and Columbia intersection. Pender Street would remain 1-way between Main and Carrall Streets and would carry buses and local traffic only.

This arrangement would bring about a marked reduction of truck and other traffic in the Chinatown section of Pender Street.

As mentioned above, it is hoped that an ultimate alternate arrangement can be achieved as a result of discussions with the Provincial Government. However, because the implementation of a final plan may take some time, Council is asked to consider and select one of the above alternatives as an interim arrangement."

RECOMMENDATION

3. Improvements to P.N.E. Park/Ride Lot

The City Engineer reports as follows:

"The purpose of this report is to review the successful P.N.E. park/ride service for the information of Council, and to recommend an improvement at the parking lot.

Review of Service

The P.N.E. park/ride service to downtown Vancouver was introduced on March 3rd, 1972 and within three days the break-even patronage specified by B. C. Hydro to cover their bus operating cost was surpassed. Patronage grew quickly during the Spring of last year, leveled off in the Summer at an average of 635 daily passengers inbound in the morning, and then continued a more moderate growth to the present average of 850 daily morning passengers. Approximately 600 of the patrons drive to the park/ride lot. The remainder are car passengers or are dropped off at the park/ride bus stop.

The capacity of the existing park/ride lot is 725 cars (575 cars on the paved area plus 150 cars on the adjacent gravel area). Besides being unpaved with no markings for parking, the gravel area is at the bottom of a hill and 600 feet away from the existing bus stop. As a result, the gravel area is not being used, and at present patronage levels, approximately 50 cars are parking on-street all day near the bus stop. Resident complaints about this on-going parking abuse have been received from the immediate area of Pender/Windermere. Residents to the south of the gravel parking area have complained about dust from park/ride cars using the gravel lane entrance to the parking lot.

Improvements

The attached sketch shows the following proposed improvements for the P.N.E. park/ride lot to get a better operational layout and to up-grade the gravel portions of the parking area:

- 1. Fuller usage of the lower portion of the parking lot and improved loading arrangements for both the bus and parking patrons would relieve the problem of patrons parking on-street to avoid walking up the hill. This could be accomplished by moving the bus loading point into the parking lot at the bottom of the hill. The bus would loop through the lot on the old alignment of Rupert Street, i.e. from Hastings, through the lot to Pender, Windermere and thence back to Hastings Street. An unpaved, unmaintained strip of the old Rupert Street right-of-way now separates the upper and lower portions of the parking lot and this strip is suitable for the bus lane through the lot.

Estimated Cost:-	For moving the three existing bus shelters into the lot at the bottom of the hill	\$1,000
	For providing new access for the buses into and through the parking area (sidewalks, sidewalk crossing, curbs and bus lane paving from Hastings through the lot to Pender Street)	\$7,500
		<hr/>
		\$8,500

DEPARTMENT REPORT, July 27, 1973 (WORKS - 6)

clause 3 cont'd

2. To bring the gravel portions of the parking area up to the same standard as the rest of the lot and thus eliminate the problem of dust, the gravel area (including the lane) could be paved.

Since this involves a permanent improvement of Exhibition Park facilities of benefit to them for night parking, it is suggested that the possibility of cost sharing with the P.N.E. should be explored.

Estimated Cost:- For grading, paving and marking stalls \$10,000

Total cost for improvements 1 and 2

\$18,500

Bureau of Transit Services Policy

The Engineering Department asked the Bureau of Transit Services for their comments on the above improvements and their policy toward sharing the costs. The Bureau has advised that they are agreeable to the above changes, but wish to defer any further investigation and action on park/ride until such time as the new bus services now being planned are operating and their performance has been assessed.

Interim Improvement Recommendation

The extension of bus services planned by the Bureau of Transit Services may well absorb some park/ride patronage, therefore it would seem appropriate to delay the more expensive improvement (2), until this effect can be assessed. However, the existing park/ride bus loading point is poorly located to serve the entire parking lot and this situation has resulted in a problem with on-street parking that will probably persist until the bus stop is relocated.

The Exhibition Park management is in agreement with improvement (1).

The Comptroller of Accounts advises that the cost of improvement (1) (\$8,500) can be borne by the Contingency Reserve Fund.

Therefore, it is RECOMMENDED that Council approve improvement (1) for implementation as soon as possible.

The possibility of exploring cost sharing with the P.N.E. for improvement (2) is submitted to Council for consideration.

FOR COUNCIL ACTION SEE PAGE(S) 192 j

Department Report, July 27, 1973 (SOCIAL SERVICE - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Illegal Suite - 611 East 53rd Avenue

The Director of Permits & Licenses reports as follows:

"On February 21, 1973, the owner Chain S. Batth, filed an application for consideration under the Hardship Policy for the retention of a housekeeping unit in the basement of the above building. A petition was also received that was signed by eleven (11) citizens objecting to the use of the building as other than a one family dwelling. The application was reviewed by the Hardship Committee and after due consideration, they recommended that the application be approved for a period of one year. On June 5, 1973, Council considered the report along with the petition and instructed the City Building Inspector to look further into the matter to see if there were any other By-law violations and to report back to City Council.

Further inspections have now been made and the City Building Inspector reports that there are no other By-law violations. It is therefore RECOMMENDED that the original recommendation of the Hardship Committee be approved, namely that the application be approved for one year."

INFORMATION

2. POSER and RESER Expenditures

The Director of Social Planning reports:

"At its meeting on March 20, 1973, City Council adopted Clause 2 of the Standing Committee on Social Services re: Social Planning Department - Purchase of Outside Services (POSER) and Social Research (RESER) Budget Appropriations, subject to the condition that the Director of Social Planning submit Information Reports twice yearly to Council on expenditures incurred.

At the 1973 Budget Review Meeting, the Social Planning Department received appropriations in the amounts of \$40,500. and \$15,000. respectively for its POSER and RESER accounts. To July 15, 1973, these monies have been expended and committed as follows:

<u>POSER</u>	<u>Approved/balance</u>
	\$40,500.00

Carry-Over items from 1972 budget:

Handicapped Resource Centre	\$ 3,600.00	
Step-Up Program	2,800.00	
Downtown Eastside Social Planner	<u>11,709.00</u>	
	18,109.00	22,391.00

1973 Expenditures to July 15, 1973:

Interagency Community Workshop	385.00
Killarney-Champlain Heights Steering Committee	500.00
First United Church - Chinese Youth Worker	2,668.15
Downtown Housing Proposal (summer student)	2,000.00
Project BREAD	1,000.00

Department Report, July 27, 1973 (SOCIAL SERVICE - 2)

CLAUSE NO. 2 (continued)

		<u>Approved/balance</u>
<u>1973 Expenditures to July 15, 1973:</u>		
False Creek Design-In	2,000.00	
Cultural Planning Data	500.00	
Strata Title Information	600.00	
Registrar of Documents (re Downtown Housing)	5.80	
John Howard Society	3,500.00	
Britannia Re-entry Class	<u>1,400.00</u>	
	14,558.95	7,832.05

1973 Commitments:

Project BREAD	4,000.00	
Cultural Planning Data	1,000.00	
Downtown Housing Proposal (to August 31, 1973)	<u>1,520.00</u>	
	6,520.00	<u>1,312.05</u>

A brief explanation of each POSER project is attached as Appendix I.

<u>RESER</u>		<u>Approved/balance</u>
		\$15,000.00
Spring Street Evaluation Research	\$ 8,000.00	
Less est. CAP	<u>4,000.00-</u>	
	4,000.00	11,000.00
Youth Treatment Facilities	1,200.00	
Less est. CAP	<u>600.00-</u>	
	600.00	10,400.00
United Way 1971 Census Data	1,500.00	
Less est. CAP	<u>750.00-</u>	
		9,650.00
Downtown Eastside Study	5,000.00	
Less est. CAP	<u>2,500.00-</u>	
	2,500.00	7,150.00
Travelling Youth	1,250.00	
Less est. CAP	<u>625.00-</u>	
	625.00	6,525.00
Area Conservation Study	4,625.00	
Less est. CAP	<u>750.00-</u>	
	3,875.00	2,650.00
Community Development Research	200.00	
Less est. CAP	<u>100.00-</u>	
	100.00	2,550.00
Public Housing in the Community	326.40	
Less est. CAP	<u>163.20-</u>	
	163.20	2,386.20
Social Trends in Vancouver	3,000.00	
Less est. CAP	<u>1,500.00-</u>	
		<u>886.80</u>

A brief explanation of each RESER project is attached as Appendix II.

As of July 15, 1973, POSER has an unallocated balance of \$1,312.05 and RESER, \$886.80. If additional funds are required, they will be requested from Council on a project by project basis."

The Director of Social Planning submits the foregoing report for the INFORMATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 192

BUILDING AND PLANNING MATTERSRECOMMENDATION

1. Development Permit Application
No. 60912, 3400 Kingsway (to
construct a Gasoline Service Station)

The Deputy Director of Planning reports as follows:

"Mr. R.K. Baker, Q.C., on behalf of Domo Gasoline Corporation Ltd., has filed Development Permit Application No. 60912 to use a portion of the lands for "Gas Bar as Per Plans: for sale of gas only. 2 pumps".

The site in question is currently occupied by a Canada Safeway supermarket and a number of small retail stores. A major portion of this site, which is bounded by Kingsway, School, Tyne and Senelac, was rezoned to C-2 Commercial by Council in 1966. The site was developed with said supermarket and stores, off-street parking, landscaping, set backs, etc. Such rezoning to C-2 was to make one of the first places to ultimately provide a district shopping centre which would be generally bounded on the west by Joyce Street, on the east by Tyne, on the south by School and on the north by the lane north of Kingsway.

This area also contains a second supermarket and retail stores and offices. Furthermore, it has also been the intent and desire that gasoline service stations, serving the neighbourhood, should be located on the extremities of the district shopping centre as well as other service uses. There currently exists a substantial gasoline service station on the southeast corner of Kingsway and Joyce and a similar gasoline service station on the southeast corner of Lincoln and Kingsway. Also, additional gasoline service stations exist in the surrounding area such as the southwest corner of Kingsway and Rupert, southeast corner 45th Avenue and Kerr, and southeast corner 49th Avenue and Kerr.

The applicant submitted a letter dated November 17th, 1972, (copy attached). In his letter he submits that he does not consider the proposed use to come within the definition of a gasoline service station as set out in the By-law as the bar would not be used for sale of motor oil or the sale of automotive accessories or the making of minor repairs to motor vehicles. He stated he considers the proposed use to be an ancillary use to the existing supermarket retailing on this site.

It is submitted that the proposal on this site containing two gas pumps and a small kiosk is, in fact, a gasoline service station in that the automobiles are serviced by the sale of gasoline which is one of the major functions of a gasoline service station.

It should also be noted that a substantial portion of this City block provides under development permit off-street parking to serve a hotel and beer parlour located on Kingsway immediately to the east of the Safeway development between Tyne and Battison Streets.

It is further submitted the location of a gasoline service station within the parking area of the supermarket is an unsatisfactory use.

The Technical Planning Board recommend that this Development Permit Application be refused, for the following reasons:

"The proposed gasoline bar is considered to be an unsuitable use at this location; not customarily accessory to a supermarket; and contrary to Council's policy regarding gasoline service stations, and not in accordance with the development approved following rezoning by Council."

cont'd

Department Report, July 27, 1973 (BUILDING - 2)

Clause No. 1 continued

The Vancouver City Planning Commission recommend:

"THAT the application be not approved for the following reason:

THAT the proposed development would be setting an undesirable precedent at this time, in the light of the re-evaluation of goals and objectives for the city, now in the process of preparation."

RECOMMENDED that Development Permit Application No. 60912 be refused in accordance with the recommendations of the Technical Planning Board and the Vancouver City Planning Commission."

Delegation Request : R.K. Baker, Q.C.

INFORMATION

2. Strathcona Rehabilitation Project: Progress Report

The Director of Planning and Civic Development reports as follows:

"Following the signing of the agreements and the completion of the necessary administrative arrangements, the Strathcona Rehabilitation Project has been underway for approximately eighteen months. The following statistics indicate the extent of the work completed and underway as of July 4, 1973.

Applications received	257
Houses inspected	251
Mortgages drawn and work authorization forms issued	159
Mortgages pending signature or delivery of title, etc.	6
Houses with work in progress	55
Houses to start	18
Houses completed with final monies paid over or under requisition	86

The number of applications received represents, we believe, approximately 90% of those which we might anticipate. This figure is down from earlier estimates as we forecasted a potential of 400 applicants out of the housing stock of 535. Income qualifications have reduced participation.

As far as the public works activities are concerned, the water main and sewage systems have virtually been completed. Council has approved the letting of tenders for paving and sidewalks and work has commenced. Other surface improvements of lighting and tree planting are scheduled to begin shortly. We also understand electrical engineering plans are in the final stages and ready for submission of approval.

Plans for the linear park are being finalized and will be submitted within the month. Tentative plans call for closure of some streets to reduce the through traffic in the residential area.

In addition to the Grant/Loan and the public works matter, other activities for the benefit of the neighbourhood have been undertaken by the staff and the Committee. These include:

cont'd

Department Report, July 27, 1973 (BUILDING - 3)

Clause No. 2 continued

- a. A special garbage collection arrangement to tidy up vacant sites and to enable householders to clear off accumulated rubbish was successful. Approximately 100 truck loads of debris and junk was hauled away. A similar plan at the end of the project would appear warranted.
- b. Removal of derelict cars cluttering the area was completed."

This report of the Director of Planning and Civic Development is submitted for the INFORMATION of Council

RECOMMENDATIONS

3. Strathcona Rehabilitation Project:
Residential Qualification

The Director of Planning and Civic Development reports as follows:

"The Agreement with the Federal and Provincial governments on the Strathcona Rehabilitation Project requires that owner-occupants who are applicants for grant/loans shall have been residents of the area prior to April 1, 1971. The purpose of this provision was to avoid a rush of speculative purchases purely for the purpose of taking advantage of the grant/loan.

The residency qualification has been taken to include people resident in rented premises who have subsequently bought property and this has not resulted in any evidence of intent to unreasonably take advantage of the program.

The Strathcona Rehabilitation Committee has carefully reviewed the number of applications which have been received, the reasons why some people have not yet made application for grant/loans and the incidence of property sales. It is the view of the Committee that, at this point in the program, the residence clause could be dropped and the main intent of the program would not be thwarted. The objective of the exercise is to upgrade the area physically and it is not felt that there is sufficient incentive for speculation to encourage any great rush of new purchasers purely for the sake of receiving a grant. The main reason for the nonparticipation has proved to be that the incomes of nonparticipants exclude them.

Owners who take advantage of the grant/loan are required to pay back the loan and the grant if they sell the property within five years of receiving the grant, and the Committee feels that this in itself is sufficient at this point in the program to almost completely discourage speculation.

The deletion of the residence clause will require a formal amendment to the Agreement and this must be initiated by the City to the Provincial Government who, in turn, will initiate it with Central Mortgage & Housing Corporation.

Accordingly, as Chairman of the Strathcona Rehabilitation Committee, I RECOMMEND that Council request the Provincial Government to delete the requirement for residence prior to April 1, 1971 as a condition of owner/occupants in Strathcona receiving grant/loans."

Department Report, July 27, 1973 (BUILDING - 4)

4. Prohibition of Roof Top Signs

The Deputy Director of Planning and Civic Development reports as follows:

"An application has been received for a major roof top sign on Granville Street, south of the bridge. The area is zoned M-1 Light Industrial District and under the existing Zoning and Development Bylaw, a roof top sign is a permitted use provided such sign conforms to the yard, height and daylight access regulation of the bylaw. The applicant has agreed to withdraw his application for the present.

Roof top advertising billboards and signs have long been a matter of concern by Council and various organizations interested in the preservation of the environmental beauty of the City. Intermittently over the years sign controls such as those applicable to areas adjacent to bridgeheads and major highways have been introduced. Prohibition of roof top signs in C-2 and C-3 Commercial District was adopted in 1970. The current application for the downtown zoning bylaw amendment includes the prohibition of roof signs.

Council on February 20, 1973 adopted the recommendation of the Standing Committee of Council on Environment:

"Further recommended that the Committee instruct the Director of Planning to review the present Sign Bylaw, and come back to the Committee with a status report on what has been done and what is needed to produce a good sign control bylaw, this report to be considered as a first priority."

Council also on May 29, 1973 adopted the Board of Administration Report of May 28, 1973 approving the service of an additional Senior Planner to make a comprehensive review of sign control.

As a first step it is suggested that there is an urgent need to prohibit further erection of roof top signs in the City. An amendment to the Zoning and Development Bylaw on roof top signs similar to those enacted in C-2 and C-3 Commercial District Schedules applied to other commercial, industrial and P-1 Parking Districts would prohibit any further new roof signs in the City, but existing roof signs would remain as non-conforming uses unless City Council may wish their removal under enabling powers recently received through City Charter amendment.

It is therefore RECOMMENDED:

- (1) THAT the Director of Planning be authorized to make application to amend Zoning and Development Bylaw No. 3575 to prohibit roof top advertisement, billboard and signs in C-1, C-4, C-5, CM-1 and CM-2 Commercial Districts and M-1 and M-2 Industrial Districts and P-1 Parking Districts, similar to those in C-2 and C-3 Commercial Districts;
- (2) THAT the Corporation Counsel be instructed to prepare the necessary draft bylaw amendments;
- (3) THAT the draft bylaw amendments be submitted for consideration of Council at a Public Hearing after report from the Vancouver City Planning Commission;
- (4) THAT in the meantime any such sign application received be withheld in accordance with the provisions of Section 570 of the Vancouver Charter and reported to Council for action."

CONSIDERATION

5. Proposed Office Building:
N/E Corner of Pender and
Broughton Streets

The Deputy Director of Planning and Civic Development reports as follows:

"On 21st June 1973 the Special Committee on Burrard Inlet Waterfront considered a preliminary enquiry from Mr. Barclay McLeod, Architect, regarding the construction of an office building at the above location and requested further information.

The following table gives a comparison between a low-profile building, which is permissible under the Zoning and Development By-law (subject to relaxation of the vertical light angle from the north property line), and a tall building, which in addition would also require height limit relaxation. The architect and the developer wish to proceed with the taller version.

	<u>Low Building</u>	<u>Tall Building</u>
Height	70'	170'
Width	238'	98'
Depth	58'	58'
Site coverage	80%	20% at gr. fl. 26% above gr. fl.
Frontage used	87%	28% at gr. fl. 36% above gr. fl.

(All figures are approximate)

In view of the fact that the depth of the building is the same in both cases (i.e. 58 feet), the surface area along Pender Street is the same. The major difference is that in the first case, it presents a continuous 238 foot view obstruction at street level (and 70 ft. up), while in the second case, the street level obstruction is about 98 ft. with an opportunity of 80 ft. plazas on both sides of the building. Mr. McLeod advises that the entrances to the tall building would be from the east and from the west and this would encourage pedestrian use of the plazas. Also, the main floor would have a smaller area than the floors above and would have a translucent appearance.

The table below gives an indication of the size of some of the buildings in the vicinity:

<u>Name</u>	<u>Width and depth</u>	<u>Height</u>
Bayshore Inn-tower	92' x 84'	209'
" " -east block	318' x 60'	81'
West Coast Transmission	110' x 110'	225' from base to top 142' main block
East Asiatic Building	132' x 125'	110'
Board of Trade Building	126' x 95'	330'
Holiday Inn-under const.	198' x 60'/80'	190'
Baxter Building	96' x 96'	170'
Guinness Tower	143' x 99'	325'

It would appear that from an amenity point of view, a tall building occupying approximately one third of the width of the site would be more preferable than one occupying nearly ninety per cent. The aim, as defined in the Downtown Goals, is to promote pedestrian oriented plazas and protect the street-level views as much as possible.

A development permit application, when made, will be considered without prejudice, except for the Council's deliberation on the question of height."

RECOMMENDATION AND CONSIDERATION

6. Development Permit Application:
Addition to 3519 Point Grey Road

The Deputy Director of Planning and Civic Development reports as follows:

"City Council on November 28, 1972 resolved in part as follows:

'THAT the Director of Planning and Civic Development report.... on any new development permit applications received for this area.'

Development Permit Application No. 63595 dated July 10, 1973 has been received for an addition of a sundeck to the second floor rear of the property known as 3519 Point Grey Road. This is in Area of Priority No. 6 as established by Council on July 15, 1969.

Department Report, July 27, 1973 (BUILDING - 6)

Clause No. 6 continued

Accordingly, it is RECOMMENDED; unless City Council wish otherwise, that the permit should be issued in the normal way.

For Consideration

As the development called for in this application is for a modest and relatively inexpensive alteration to the property, Council may wish to direct that only development permits involving new construction or substantial alterations be reported in the future."

PROGRESS REPORT & RECOMMENDATION

7. Britannia Community Service Centre:
Construction Contract

The Deputy Director of Planning and Civic Development reports as follows:

"General Construction Contract

Tenders for the construction of the Britannia Community Service Centre were received on July 10, 1973. Three bids were received:

1)	Northern Construction	\$3,961,400
2)	Dillingham Construction	\$3,971,000
3)	Janin Western Construction	\$4,373,000

The low tender for the project is Northern Construction in the amount of \$3,975,908 (includes alternatives 1-3 inclusive and B.C. Hydro cost -- \$14,508). After consultation with representatives of the Vancouver School Board and architects, it is recommended that City Council accept the low bid submitted by Northern Construction.

Finance

A complete breakdown of the cost of the centre is as follows:

	<u>Total Cost</u>	<u>City Share*</u>	<u>Vancouver School* Board Share</u>
1. General Contractors Bid (Northern Construction)	\$3,961,400		
2. Less alternatives 2 + 3	- 550		
3. SUB-TOTAL	3,960,850	\$1,924,572	\$2,036,278
4. Add alternative 1 (ceramic tile on swimming pool)	7,058	7,058	-
5. B.C. Hydro costs	8,000	3,887	4,113
6. GENERAL CONTRACT PRICE	3,975,908	1,935,517	2,040,391
7. Architects & Engineers Fees	292,400	142,282	150,118
8. Tests, Surveys, Supervision	89,000	43,245	45,755
9. Contingencies	94,600	45,966	48,634
10. Building Permit	5,000	2,429	2,571
TOTAL COST ASSOCIATED WITH GENERAL CONTRACT	4,456,908	2,169,439	2,287,469
11. Alternations to existing building	85,360	12,240	73,120
12. Design fees on #11	8,530	1,220	7,310
13. Site Development Contract	198,730	99,365	99,365
14. Fees on #13	23,848	11,924	11,924
15. Sewers	30,000	15,000	15,000
16. Lane	15,000	15,000	-
17. Furnishings	105,000	105,000	-
18. Programming Fees	60,000	60,000	-
19. Land Acquisition	1,794,664	1,004,000	790,664
TOTAL PROJECT COST	<u>\$6,778,040</u>	<u>\$3,493,188</u>	<u>\$3,284,852</u>

cont'd....

Department Report, July 27, 1973 (BUILDING - 7)

Clause No. 7 continued

* The costs related to the general contract were split using a ratio of 51.410122% for the School Board and 48.589878% for the City. These respective percentages were determined by dividing the costs according to facility use. Those facilities used primarily for School functions were charged primarily to the School Board; facilities primarily by the City were charged primarily to the City. Joint facility cost was divided according to the respective utilization by School Board or City. The final percentages will reflect the overall breakdown of School Board and City use; however, may vary slightly from the above amounts if any future changes occur in facility construction or the contract.

The City's current cost situation for the Britannia Centre is summarized as follows:

Total City Cost	\$3,493,188
Source of Funds	
Five Year Plan	\$2,250,000
Proceeds from Sale of Streets and Lanes within project	<u>689,000</u>
Total Funds	<u>\$2,939,000</u>
TOTAL DEFICIT	<u>\$ 554,188</u>

The May 16, 1973 report of the Deputy Director of Planning estimated that the project deficit would amount to approximately \$256,000 with advice that additional funds might be required to complete the project. The total deficit of \$554,188 is for the most part, attributed to increases in the cost of building materials that has recently occurred, with minor increases in fees, and the inclusion of additional project items that were initially omitted.

The allocation of urban renewal funds for Britannia is \$1,000,000; however, a total of \$1,100,000 is required to account for the difference between the purchase price of the land and the \$4 per sq. ft. cost to the project. It is possible that this extra \$100,000 can be transferred from the unexpended portion of the Strathcona allocation, but this should not be done until it is clear what the balance of funds available might be.

Provision for the additional funds (\$554,188) can be made in the 1973 unallocated Supplementary Capital Budget. There is the possibility that additional funds may be forthcoming under the Community Recreation Facilities Grant Program. Application will be made for these funds in the near future. However, if these funds are not forthcoming, the total shortfall will come from the Supplementary Capital Budget.

Possible deletions to reduce the deficit in the project have been examined by the architects and representatives of the City and School Board. These deletions are in two categories:

- 1) Quality - Certain items such as insulation, acoustics, and millwork could be deleted. However, the environment of the centre would be downgraded. In addition, the cost is minor for the additional quality, and costs in the long run would be higher because of maintenance costs would increase.
- 2) Facilities - Possible facility deletions could occur. However, the facilities at the present reflect the programs that the community considers mandatory for the centre. In addition, because of the interrelated nature of Britannia, the deletion of any facility will require reworking of drawings, etc. which will further delay the project.

The Britannia Planning Advisory Committee composed of citizens who have assisted in planning the centre, have also reviewed the possible deletions. They concur that the deletions would not provide any large cost saving and proposed programs would be damaged.

Because of the minor short-term savings that would result through deletions, and the reduction in services, no deletions are recommended.

cont'd....

Department Report, July 27, 1973 (BUILDING - 8)

Clause No. 7 continued

Contingencies

The sum of \$45,966 has been set aside in the total project cost for contingency during the construction period. This amount is to handle unforeseen expenses that occur during the construction stage. In order to have construction proceed smoothly, it is recommended that the Deputy Director of Planning be authorized to disperse this contingency money when the construction of City facilities warrants.

Because of the timing involved in the receiving of tenders and the need for Council to approve construction, the Parks Board has not received the cost breakdown as yet. However, they will receive a summary report as soon as possible.

RECOMMENDATIONS

- (a) That City Council approve the award of the contract for the construction of the Britannia Community Service Centre to Northern Construction in the amount of \$3,975,908, the contract to be to the satisfaction of the Corporation Counsel and that Council authorize the Mayor and City Clerk to sign the contract on behalf of the City of Vancouver together with the representatives of the School Board.
- (b) That the City's share of the project in the amount of \$3,493,188 be approved and that the deficit of \$554,188 for the construction of the Britannia Centre be allocated from the 1973 Supplementary Capital Budget. However, if funds become available through the Community Recreation Facilities Grant, they will be utilized as a source of funds.
- (c) That the Deputy Director of Planning be authorized to disperse the City's share of the Contingency Funds up to an amount of \$45,966 in order to meet unforeseen events during the construction of the centre; the actual division of the total contingency (\$94,600) may have to be adjusted if changes in construction or contract occur."

CONSIDERATION

8. 5201 Heather: R.C.M.P. Subdivision
Headquarters - S/W Corner 33rd & Heather

The Deputy Director of Planning and Civic Development reports as follows:

" Development Permit Application No. 60486 was filed on October 27, 1972, by the Department of Public Works, Pacific Region, to build a three storey structure, 90' x 100', being Phase 1 (Crime Detection Laboratory).

This application was considered by the Technical Planning Board on November 10, 1972, and approved subject to a number of conditions being first met prior to the issuance of the development permit. One such condition was that the design of the building was to be first approved by the Technical Planning Board after advice from the Design Panel on architectural design.

The Vancouver City Planning Commission on November 17, 1972, endorsed the recommendation of the Technical Planning Board's meeting of November 10, 1972.

Brief History

On August 31, 1972, Council at a Public Hearing approved the rezoning of this 11½ acre site from RT-2 Two Family Dwelling District to CD-1 Comprehensive Development District with the uses being restricted to 'a use required by a Public Authority (R.C.M.P. Headquarters) and customarily ancillary uses' and subject to a number of additional conditions such as floor

Department Report, July 27, 1973 (BUILDING - 9)

Clause No. 8 continued

space ratio (0.50), height (50'), and approval of the scheme of development by the Technical Planning Board after consultation with the Vancouver City Planning Commission and advice from the Design Panel on architectural design.

The sketch of the scheme of development presented with the application for rezoning and displayed at public hearing, indicated the existing main building on the site being retained and the construction, in three phases, of three new buildings: Phase 1 - Crime Detection Laboratory, Phase 2 - Subdivision Headquarters Building, Phase 3 - Security and Intelligence Building. The buildings would occupy approximately 15% of the site, landscaped areas approximately 51%, with the parking areas and manoeuvring aisles occupying approximately 34% with provision of surfaced, off-street parking for approximately 323 vehicles.

Design

The Design Panel considered and advised the Technical Planning Board on three occasions regarding this development and though criticisms were made to the architect the scheme remained essentially unchanged. The final referral to the Design Panel was in June, 1973, when the Panel recommended to the Technical Planning Board that the design be not approved and referred back to the Department of Public Works for serious rethinking and redesign or that the whole matter be referred to City Council for consideration. The Technical Planning Board resolved that the current design be not approved and the design be referred back to the Department of Public Works for serious rethinking and design. The Design Panel in reporting to the Technical Planning Board were of the opinion that the design of the new structure was not in keeping with the residential environment, institutional in appearance, unsympathetic with the existing building on the site, the open spaces were inadequately treated and there was excessive surface parking areas and inadequate screening. The Design Panel were also desirous of advising on the entire concept, however, the Department of Public Works is not proceeding at this time with Phases 2 and 3.

The Technical Planning Board at the meeting of July 6, 1973, further considered the design aspects of the development as the Department of Public Works had advised this Department it is against their policy to have the R.C.M.P. Headquarters of any different design. They do not wish, for security reasons, to have the buildings connected nor substantial screening of various open areas on the site. The Department of Public Works is also most anxious to proceed and tender calls went out in May. The contract is now let.

The Technical Planning Board at this meeting resolved:

'THAT the Department of Public Works be informed that the Technical Planning Board, on the recommendation of the Design Panel, is not prepared to approve this design and that, in view of the fact that the project is already out to tender, Council is being informed of this and of the Design Panel's reasons for recommending refusal.'

The Director of Planning, as Chairman of the Technical Planning Board, refers the above report to Council for its consideration."

B-7

Department Report, July 27, 1973 (FINANCE - 1)

FINANCE MATTERSINFORMATION & RECOMMENDATION1. Fire Department - Apparatus
Replacement Programme

The Fire Chief reports as follows:

"In February 1970, City Council approved the recommendations contained in the report submitted by the Assistant City Engineer dealing with a fifteen year replacement policy for fire fighting equipment. To provide effective and reliable emergency apparatus, a planned replacement program has been established.

The apparatus scheduled for replacement in 1974 are two Pumper Trucks and two City Service Trucks.

As Fire Chief, I recommend that:

- 2 replacement Triple combination pumbers be purchased and
- 2 100' aerial ladder trucks be purchased instead of replacing the two City Service Trucks.

As these units may not be delivered until 1975 if final budget approval is not given until April, 1974, I recommend that the City Purchasing Agent be authorized to call for tenders upon adoption of this report, and thereafter follow regular City Purchasing procedures.

The February 1970 report "Replacement of Fire Department Apparatus" approved by Council, requires the Fire Chief to provide justification for the purchase of Aerial Ladder Trucks and Aerial Platform Trucks as replacements for obsolete City Service Trucks.

The ineffectiveness and obsolescence of the City Service Truck has been previously outlined to Council in the 1970 report.

"Some of the Fire Department equipment particularly the service trucks, are outdated and should be replaced by other types of equipment. This is necessary and is supported by this study."

History of City Service Trucks

The City Service Truck carries a full complement of ground ladders, a booster tank with pump, assorted lights and small equipment. The prime function of this vehicle is to transport the following ladders:

cont'd

Clause No. 1 (cont'd)

- 1 - 50 foot extension ground ladder
- 2 - 35 foot extension ground ladders
- 2 - 30 foot extension ground ladders
- 1 - 24 foot wall ladder
- 1 - 20 foot wall ladder
- 2 - 16 foot roof ladders
- 1 - 14 foot extension ladder

TOTAL: 270 feet of ladders

The four City Service Trucks in present service were purchased between 1941 and 1955 and at that time, these vehicles were capable of adequate service through the supply of ground ladders at a fire scene. But with the dramatic increase in buildings of 3 floors or more in the past 10 years, City Service Trucks can no longer provide acceptable service due to height limitation of ladders carried.

Consequently, the role of City Service Trucks has been downgraded from first-line pieces of equipment to support apparatus for Pumpers and Aerial Ladder Trucks.

The growth of high rise buildings and the resulting redeployment of manpower to new duties at high rise fires, which was not considered prior to 1955, has been responsible for this decrease in service.

Increase in Apartments

The growth of low and high rise apartments since the City Service Trucks were purchased in 1941 and 1955 is illustrated in the following table.

TABLE 1				
Year	Low Rise Apartment Sites	Low Rise Apartment Suites	High Rise Apartments (more than 3 floors)	High Rise Apartment Suites
1941	551	8,212	-	-
1955	945	12,937	37	2,116
1972	1,939	39,002	311	22,614

The increase in high rise apartments is not restricted to specific areas, but occurs throughout the City, causing a consistent and uniform demand for Aerial Ladders in all fire districts.

The initial growth of apartments has occurred in the central sections of the City and of necessity, Aerial Ladder Trucks were assigned to these districts. Consequently, the City Service Trucks were relocated to the perimeter Firehalls to allow the Aerial Ladder Trucks to serve the built-up areas more efficiently. With the present developed growth in the outlying City areas, more stress is placed on the perimeter

Department Report, July 27, 1973 (FINANCE - 3)

Clause No. 1 (cont'd)

Firehalls to provide the same life-saving capabilities as offered in the central areas. Some assistance is available from Aerial Ladder Trucks in adjoining districts, but it can only be expected from one or two directions rather than from four, limiting life-saving help arriving in time.

Table 2, reproduced from the 1971 statistics, illustrates the general dispersion of apartments and high rise apartments in the City.

TABLE 2

Area	Low Rise Apartment Sites	Low Rise Apartment Suites	High Rise Apartment Sites	High Rise Apartment Suites
West End+	257	5,633	240	18,015
Strathcona+	30	916	2	540
East Hastings*	95	1,796	-	-
Grandview*	94	1,034	1	145
Mt. Pleasant+	101	2,194	-	-
Broadway-Main+	97	2,104	-	-
Cambie+	21	351	-	-
Oak+	29	417	-	-
Kitsilano+	333	5,812	8	660
Alma*	65	1,026	3	164
West 10th Ave*	8	82	5	241
Oakridge+	9	509	4	197
Little Mountain+	7	273	-	-
Langara+*	1	534	-	-
Kerrisdale+	112	2,050	23	1,121
Sth.Granville+*	332	5,550	20	1,191
Marpole*	194	3,615	1	93
Miscellaneous East of Main*	100	2,988	1	82
Miscellaneous West of Main*	54	1,657	3	165

* Denotes the areas protected by a City Service Truck

+ Denotes the areas protected by an Aerial Ladder Truck or an Aerial Platform Truck.

Services Offered by a City Service Truck and Aerial Ladder Truck

A fire in a high rise building requires different tactics than a fire in a single family dwelling or an industrial site. All fire fighters are mainly concerned with life-saving in the initial stages of a high rise fire and once all occupants are safe, the manpower is then directed to extinguish the fire.

The larger the building, the more time and men are required to evacuate the occupants. Rapid placement of aerial and ground ladders with minimum manpower is essential.

cont'd

Clause No. 1 (cont'd)

The extension and placement of the largest ladder from a City Service Truck (50 foot) requires a crew of 6 fire fighters. This large number of men necessitates recruiting fire fighters from other apparatus, and disrupting their other essential duties, as only 3 men are assigned to a City Service Truck.

A severe reduction in fire fighting and life-saving capability occurs while the 6 men are raising the 50 foot ladder. Consequently, the limited manpower on a City Service Truck all but eliminates the use of a 50 foot ground ladder.

The limitations of manpower and ladder length are responsible for the restricted services a City Service Truck offers at a fire involving a building of three floors or more.

In comparison, an Aerial Ladder Truck or an Aerial Platform Truck is also manned by a crew of three, carries the identical equipment as a City Service Truck plus a 100 foot aerial ladder or aerial platform. The aerial ladder can be operated by one man, leaving the other two men free for other duties such as, interior rescue work, ventilation procedures or assisting in the laying of hose.

A comparison of the services offered by the two types of apparatus becomes evident in table 3.

TABLE 3

	City Service Truck	Aerial Ladder Truck or Platform Truck
Crew	3	3
Total Ground Ladders	270 ft.	270 ft.
Aerial Ladder or Platform	-	100 ft.
Time required to raise and position ladders	(50 ft. ground ladder) 6 men @ 3 mins. = 18 man-minutes.	(100 ft. aerial ladder) 1 man @ 3 mins = 3 man-minutes.

The extended reach of an aerial ladder or platform and the speed of operation in placing it against a building with minimum manpower, thereby releasing other fire fighters for interior rescue work, is necessary to satisfy the increased demand for life-saving in high buildings.

Availability

Although all manufacturers of fire apparatus have verified that they can produce a City Service Truck, such a design is now a custom product. The phasing out of this type of vehicle from most North American Fire Departments in favour of Aerial Ladder Trucks or Aerial Platform Trucks has resulted in the discontinuing of a standard production model.

Cost

A replacement City Service Truck would be more expensive than previously estimated because of the redesign of an old model to be compatible with present engineering practises, and custom models would substantially increase the original estimate.

Clause No. 1 (cont'd)

The cost of replacement of a City Service Truck as estimated in 1969 in the "Replacement Program for Fire Department Apparatus" is \$25,000.00. The replacement cost in 1974 is expected to be \$50,000.00; the difference between the two estimates is attributed to inflation and custom design costs.

In comparison, the estimated cost in 1974 for a Pumper Truck is \$48,600.00 and for an Aerial Ladder Truck \$75,000.00.

The cost of replacing the two pumper trucks and substituting two 100' aerial ladder trucks for the City Service Trucks is estimated at \$247,200.00.

Provision of Funds

The Comptroller of Accounts advises that if the 1974 replacement program as recommended by the Fire Chief is approved, the necessary funds estimated at \$247,200.00 will be provided in the 1974 Revenue Budget.

Conclusion

The evident increase in high rise buildings and apartments in the past twenty years has caused the City Service Truck to become obsolete. To maintain the level of service offered in 1955, when the last City Service Truck was purchased, and to satisfy the demand for more efficient life-saving, City Service Trucks must be replaced by Aerial Ladder Trucks.

Recommendations

Therefore, the Fire Chief recommends that:

1. The 1974 apparatus replacement program as revised, which consists of two triple combination pumpers and two 100' Aerial Ladder Trucks, be approved in advance of the 1974 Revenue Budget.
2. The City Purchasing Agent be authorized to call for tenders upon adoption of this report.
3. The cost of the equipment estimated at \$247,200.00 be provided in the 1974 Revenue Budget.
4. The "Replacement Program for Fire Department Apparatus" as approved by Council in February, 1970 be revised so that the two remaining City Service Trucks be replaced by 100' aerial ladder trucks on the scheduled replacement dates.

Department Report, July 27, 1973 (FINANCE - 6)

CONSIDERATION

2. Remuneration: Board of Police Commissioners

The Corporation Counsel reports as follows:

At the last session of the Legislature the Charter was amended to provide for an expanded Police Commission with rotating membership. The Cabinet has made the new appointments and the newly-constituted Board came into effect on July 1st. All future appointments come into effect on July 1st of each year.

Included in the amendment was the conferring of authority on Council to pay an annual indemnity to the members, exclusive of the Chairman. It would therefore seem appropriate at this time to consider this aspect and, if implemented, to pass a by-law.

For Council's guidance in determining an amount, regard may be had to the Park Board (\$1,000 per annum), the Regional District (\$25 per meeting), and the Vancouver School Board (\$2,000 per annum). The various School Boards are governed by a sliding scale related to the number of pupils.

The Commission generally meets twice a month to which is also added extra meetings and other non-meeting responsibilities. Having regard to the other Boards cited above, remuneration of \$1,200 per annum seems comparative.

A By-law will be submitted for Council consideration later this day if action is taken and the amount, if other than \$1,200 is recommended, can be changed when the by-law receives its first reading.

FOR COUNCIL ACTION SEE PAGE(S) 195

REPORT TO COUNCILRE: ENVIRONMENT

July 12, 1973

A meeting of the Standing Committee of Council on Environment, was scheduled to be held in No. 1 Committee Room, Third Floor, City Hall, on Thursday, July 12, 1973, at 1:30 p.m.

PRESENT: Alderman Linnell (Chairman)
Alderman Gibson

ABSENT: Alderman Pendakur
Alderman Massey

ALSO PRESENT: Dr. J. McClendon) B.C. Veterinary
Dr. K. Paul Rumble) Medical Assoc.
Dr. S. Hoff)
Mr. R. A. Hosegood, Secretary,
B.C. - S.P.C.A.
Mr. P. Kenzie, Senior License
Inspector, Corporation of Burnaby
Mr. Murray Knowles, Personnel Co-ordinator,
District of North Vancouver
Mr. A. J. Gibb, City Clerk, City of
North Vancouver
Mr. K. J. Naylor, Chief License Inspector,
Municipality of West Vancouver
Dr. H. L. Bryson, Director of Permits and
Licenses, City of Vancouver
Mr. G. Masse, Pound Keeper, City of
Vancouver

There being no quorum present, the following report is, therefore, submitted to Council by the remaining members present: Alderman Linnell and Alderman Gibson.

RECOMMENDATIONS:

1. Spaying Services and Population Control of Dogs:

DELEGATIONS:

(a) Citizen's Pet Population Control Society's Brief was presented by Mrs. Fran Filmer.

The Society's primary concern was with the increasing population of dogs and cats in the City of Vancouver and they felt that the cure to the problem must be preventive by objective education to the people. Mrs. Filmer stressed that the spaying services should be subsidized by the City, and she offered the Society's support to the City in any activity connected with low cost spaying services and education of pet owners to encourage them to take advantage of such services.

The meeting felt that it was not a matter of the cost involved in spaying, which the pet owners avoided, but it was the lack of proper education on the importance of animal care and spaying that created the overwhelming problem of the ever increasing dog population.

Report to Council, Re: Environment.2

(b) On behalf of the Western Federation of Individuals and Dog Organization (Fido), a newly formed body, Mr. Jerry Presley filed a brief. He went on to emphasize that his organization felt there was lack of control on the dog situation in the City of Vancouver. He supported low cost spaying. He offered the following suggestions for the consideration of the meeting:

- (i) Dog Control By-laws to be formulated so as to achieve specific objectives and to be practical in terms of available enforcement resources.
- (ii) Education to provide for an increased public awareness regarding the responsibilities of the dog owner both to Society and to his dog. Spaying is still an economic way to raise dogs and prevent indiscriminate breeding.
- (iii) Co-operation and communication of all people concerned with dogs, particularly in the enforcement of by-law.
- (iv) Program Review, through the establishment of a permanent, ongoing review process.

Mr. Presley felt that there should be an escalating scale of impounding fees, levied against the owner rather than the dog and those owning more than one dog, the fee to be increased with each infraction.

In the control and enforcement of these by-laws, he felt that the dog control officials should be properly trained in the handling of dogs. In the case of dogs running at large, perhaps the use of tranquilizers or dyes should be considered, but in any event, the dogs should be captured, and fines imposed on their owners.

The meeting felt that there should be some understanding between the City and the Courts so that when fines are imposed on owners whose dogs have been found roaming at large, or causing a nuisance or disturbance, the fines should be more than or equal to that charged by the City Pound.

(c) Mrs. Anna Mumford, representing the Animal Protection Institute of America, filed a brief, which stressed the following points:

- (i) Spaying and Neutering: A clinic where these operations could be performed at reasonable cost in an immediate priority. The service should be subsidized for low-income groups on a means test. A suitable pamphlet, outlining the advantages of spaying and neutering should be enclosed with welfare cheques, tax notices and other City Hall mailings to householders.
- (ii) Impounding: Whenever possible, dog owners allowing their pets to roam at large should be summoned, accurate descriptions of dogs not wearing identification tags should be published in the Daily Newspapers.
- (iii) Amateur Breeders: A large number of "Puppy-Mills" are operating in Vancouver and throughout the Lower Mainland. The owners do not have kennel licenses, the premises are not inspected, many are overcrowded and unsanitary. The products of the Factories are being advertized for sale in pet columns of local newspapers, on bulletin boards in laundromats, supermarkets, vererinary hospitals, and by other media. The advertizers of the products of such illegally operated premises should be tracked down and prosecuted.

Clause 1 Cont'd

- (iv) Kennels: The definition of a kennel should include all premises where dogs are bred and the resulting offspring offered for sale. Kennel licenses should be raised to whatever level necessary to discourage the amateur breeders.
- (v) Pet Shops: A separate category should be established for those pet shops which sell dogs, puppies, cats and kittens. The license fees for such outlets should be raised from the present level to a minimum of \$200.00 per year, the shops should provide City Hall with the source of all animals offered for sale.
- (vi) License Fees: All license and kennel fees should be placed in a separate fund, allocated to pet population control and the subsidization of spaying and neutering clinics.

(d) Dr. S. Hoff of the British Columbia Veterinary Medical Association, filed a brief in connection with the population control of dogs. The Association felt that more responsible ownership of pets must be encouraged, which can be achieved in two ways:

- (i) By a comprehensive education program to make the public aware of the problems involved in owning a pet and how to minimize them.
- (ii) By an extended municipal control program to enforce and encourage the responsible ownership of pets.

Dr. Hoff felt that some form of low cost spaying program was useful and perhaps this could be accomplished by collecting desexing fees at the time the owner acquired the pet and providing a voucher, which the owner could use when the pet was of age. He further felt that dog licenses should be made more readily available to the public and perhaps sold at drug stores, post offices, along with some important data on the care of pets and the importance of spaying. He felt that periodic dog counts could be made at the time of land assessment so that a more up to date figure could be obtained. He emphasized, that in order to see that all dogs are licensed, Municipalities must carry out a survey of the dog population. Owners should be ticketed for failing to keep their dogs under proper control.

The Pound Officer advised the meeting that the Department was presently in the process of preparing a brochure on the increased license fees, which would incorporate the encouragement of spaying for their own good and welfare.

During the discussions of various points raised from the briefs presented by different groups, the meeting was convinced that Municipalities operating pounds must follow the procedure as operated by the B.C. - S.P.C.A., that no female dog be released for adoption without first collecting the spaying fees of the animals, from the prospective owners.

After further discussion, it was,

RECOMMENDED:

- (a) THAT no female dogs be sold from the Pound unless they have been spayed or satisfactory arrangements have been made to ensure that the female dogs will be spayed.

Recommendations Cont'd

- (b) THAT the Corporation Counsel be requested to advise on the required Charter Amendments for Vancouver whereby minimum court fines would be at least equal to impounding fees.
- (c) THAT a Committee, comprising Dr. Bryson, as Chairman, along with representatives from the B.C. Veterinary Medical Association and the B.C.-S.P.C.A., be appointed to prepare a brochure, from materials and information provided by other Cities for distribution to pet owners in the City of Vancouver, prior to August 1st, 1973, when the increased pound fees and license fees become effective.
- (d) THAT the above Committee prepare a further brochure incorporating information re: spaying services and care of animals, for an overall campaign with a view to eradicating the increase in unwanted dogs in the lower mainland of British Columbia.
- (e) THAT upon completion of the brochure, approval of the participating Municipalities be sought prior to final printing.
- (f) THAT the briefs submitted this day be received.

*** The meeting adjourned at 3:20 p.m. ***

FOR COUNCIL ACTION SEE PAGE(S) 198

Marianne E. Linnell
.....
Alderman Marianne E. Linnell
(Chairman)
Wm. Gibson M.I.
.....
Alderman Wm. Gibson

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

July 12, 1973

A meeting of the Standing Committee of Council on Social Services was held on Thursday, July 12, 1973 at approximately 3:45 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Rankin (Chairman)
Alderman Linnell
Alderman Marzari

ABSENT: Alderman Hardwick

CLERK: M. Kinsella

The Minutes of June 21, 1973 were adopted.

RECOMMENDATION

1. Recreational Facilities - Raymur Place

Council on May 15, 1973 approved the recommendation of the Standing Committee on Social Services that the Director of Social Planning enter into negotiations with the Federal and Provincial Governments on cost sharing of both capital and operational costs of the Raymur Place Recreational building. On May 31, 1973, the Director of Social Planning advised your Committee that the senior Governments had agreed to fund the capital costs of the following facilities within the recreational building:

Foyer (offices)	360 sq.ft.
Workshop	1,275 " "
Back Porch (play area)	500 " "
Pantry (co-op)	2,000 " "
Teen Rec. Room	400 " "
Library - Study	400 " "
Lounge - Snack Bar	500 " "
	<u>5,435</u>

In addition, the senior Governments agreed to provide day-care space to the extent of 1,000 sq.ft. indoors and 2,250 sq.ft. outdoors. The Federal and Provincial officials did not agree to share capital costs of the basement activity room (3,800 sq.ft.) or the central meeting room (living room) - 1,600 sq.ft.

Council on June 12, 1973 approved the following recommendations of the Committee:

- A. Endorse the above memorandum of the Director of Social Planning with respect to Provincial and Federal government acceptance of responsibility of 5,435 sq. ft. of the proposed Ray-Cam recreational building.

cont'd

Clause No. 1 (cont'd)

- B. Authorize the Chairman of the Standing Committee on Social Services to enter into negotiations with the Minister of Municipal Affairs with respect to the two senior levels of government accepting financial responsibility for the 1,600 sq.ft. of space (living room) required for the Central Meeting Rooms.

- C. Authorize the Standing Committee on Social Services to discuss with Ray-Cam representatives, the Director of the Boy's Club in the area and the Director of Strathcona Neighbourhood Centre, the need for the basement gymnasium (3,800 sq. ft.) (Both these latter facilities have gymnasias.)

With respect to (B) above, the Chairman advised that he has requested a meeting with the Minister of Municipal Affairs but has not yet received a reply.

.

The main purpose of today's meeting was to review the need for the basement activity room in view of the fact that both the Gibbs Boy's Club and the Strathcona Community Centre have gymnasias. Mr. P. Lee, Gibbs Boy's Club, and Mrs. M. Shigehiro Strathcona Community Centre, explained the various programmes and activities offered by the respective facilities and the extent to which these are used by the community. Both Mr. Lee and Mrs. Shigehiro stated that their buildings, and the gymnasias in particular, are being fully utilized, in fact both organizations have a need for additional recreational space and neither the Gibbs Boy's Club nor the Strathcona Community Centre can provide space for impromptu play or non-league games.

By means of a model, representatives from Ray-Cam and their architect illustrated the proposed lay-out of the living room and the activity centre. The activity centre would be located in the basement area and is seen as a rectangular room approximately 70' x 50' with 1/3 of the area raised above the floor and covered with a lower ceiling -- this raised area could be used as a play area for toddlers and young children. The Ray-Cam representatives emphasized that this is an activity centre and not a gymnasium and it is mainly intended for impromptu games such as volleyball, basketball, badminton, floor hockey, etc. The Ray-Cam organization has applied to the Vancouver Foundation and to the Kiwanis for grants towards the capital costs of the living room and the activity centre, but to date have had no response. The Chairman suggested that they continue their efforts to obtain funding from these sources. There was discussion of the possibility of funding the community activity centre through the Community Recreation Facilities Fund Act which has recently been introduced by the Province. Your Committee

RECOMMENDS that Council

- A.(i) Endorse in principle the need for a community activity centre of approximately 3,800 sq.ft., plus storage space, to be located on the lower level of the proposed Ray-Cam recreational building;
- (ii) Authorize the Chairman of the Standing Committee on Social Services to enter into direct negotiations with the appropriate Provincial officials on funding of the community activity centre under the Community Recreation Facilities Fund Act;

Clause No. 1 (cont'd)

- B. Endorse in principle the need for a living room (Central Meeting Room) of approximately 1,600 sq.ft. to be located on the main floor of the Ray-Cam recreational building.

(Attached for information is a copy of the preliminary design programme for the living room and the basement recreation centre, Ray-Cam recreational building.)

INFORMATION

2. New North Service Area Office, Commercial and Grant Streets for Health, Welfare & Rehabilitation, Probation -- Progress Report

As requested by your Committee on June 14, 1973, the Management team of the North Service Area office met with your Committee to report on progress to date. Dr. K. Saunders, Chairman of the Management Executive Committee, presented a brief report of the planning to date, as well as details of the various committees which have been established. The Management Team is comprised of representatives of the three departments which will occupy the building, i.e. Health, Welfare and Probation Services, as well as the Administrative Analyst. There is an Executive Committee composed of five members of the Management Team, with Chairmanship to rotate on a six month basis. The Standing Committees are:

- (i) Personnel
- (ii) Staff Facilities and Social Functions
- (iii) Scheduling of Rooms

The Executive Committee is charged with

- (i) Day to day management
- (ii) Liason with committee of dept. heads
- (iii) Staff in-service orientation
- (iv) Community liason
- (v) Publicity
- (vi) Research and evaluation

Progress to Date:

(a) Personnel

one information receptionist, three telephone operators, and two building maintenance men have been hired. The Information Receptionist is receiving orientation to all the involved departments and the community.

(b) Scheduling of Rooms and Parking

a time table has been drawn up and room scheduling is proceeding satisfactorily. A plan for parking is scheduled for completion by August 1st.

Currently Being Planned

(a) In-service Orientation of Staff

- (b) Citizen participation through a citizen advisory group composed of representatives of area councils and other citizen groups.

cont'd

Standing Committee of Council on Social Services 4
July 12, 1973

Clause No. 2 (cont'd)

- (c) Research and evaluation programme -- possibly through the Health Department.

Following further discussion with the representatives of the Management Team, your Committee

RESOLVED to receive the progress report of the North Service Area Management Team and request that they be given a periodic progress reports on the management of the North Service Area Facility.

The meeting adjourned at approximately 4:45 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 198-9

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON SOCIAL SERVICES

July 19, 1973

A meeting of the Standing Committee of Council on Social Services was held on Thursday, July 19, 1973 at approximately 3:55 p.m. in the No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Rankin (Chairman)
Alderman Hardwick
Alderman Linnell
Alderman Marzari

ALSO PRESENT: Mr. J. Denofreo, Executive Assistant
Minister of Human Resources

CLERK: M. Kinsella

The Minutes of June 21, 1973 were adopted.

RECOMMENDATION

1. Grant Request: Vancouver Status of Women
Council, Transition House

A delegation from the Transition House Committee, Vancouver Status of Women Council, submitted for consideration a grant request with respect to their Transition House project. The group specifically requested a grant of \$1,667.12 per month for 12 months to cover the following items:

Two salaries	\$867.00
Employer contributions	60.12
House rental	450.00
Hydro	50.00
Telephone	25.00
Office Supplies	15.00
Household Maintenance	150.00
Reserve for Contingencies	50.00
	<u>\$1667.12</u> per month

The total estimated budget is \$4,155.00 per month and the delegation stated they hope to fund the balance of \$2,487.88 with grants from private agencies and the Provincial Government. They have been in touch with the Minister of Human Resources on this matter, but have not received any firm commitment from him. Mr. Denofreo stated the Department of Human Resources is currently co-ordinating all grant submissions received by them and is in the process of establishing a system to deal with these requests.

The delegation stated that "Transition House" would provide a place to stay for women with children who have difficulties maintaining themselves while undergoing a major change in their lives, e.g. women in the process of separation, divorce, maintenance and custody problems; mothers who are faced with crisis such as a violent drunken husband or needing emergency housing because of eviction or demolition of cheap housing. One house could provide four mothers with children with accommodation up to a period of one month and would offer the following services:

- (i) 24 hour reception and phone-line service
- (ii) Room, board and child-care
- (iii) Assistance with job and house hunting
- (iv) Counselling and referral to Community agencies such as Y.W.C.A.'s single parent homes, legal aid, Children's Aid Society, etc.

cont'd ...

Clause No. 1 (cont'd)

The Delegation stated that they had approached existing Social Service Agencies in Vancouver to establish this service, but none of them are in a position to do so at the present time. The only facility for women with children in the City of Vancouver is the Catharine Booth Home which is not sufficient to meet the need. The Crisis Centre provide an emergency over-night bed service for both men and women and a baby would be accepted with a mother only on rare occasions. A survey of various agencies in the City indicates that there is a great need for a service such as the "Transition House".

Mr. McFarlane, Children's Aid Society, and Mr. McDaniel, Catholic Family & Children's Society, support the need for a facility for women with children. The Children's Aid Society has an emergency fund to provide shelter for women with children, usually in motels or hotels, but suitable accommodation is not always available, particularly in the Summertime. Lack of suitable emergency accommodation can result in the mother and child(ren) , being separated from each other for a period of time.

Further discussion ensued and your Committee

RECOMMENDS that Council

- A. approve in principle the need for a facility for women in the following situations (as outlined in the attached brief from the Status of Women Council)
 - (i) Women on their own with children to support who are in the process of separation, divorce, maintenance and custody problems;
 - (ii) Mothers who are faced with crisis such as a violent drunken husband who threatens either themselves or their children;
 - (iii) Mothers needing emergency housing because of eviction or demolition of cheap housing.
- B. refer the brief from the Status of Women Council to the Director of Social Planning for review and report back to the Standing Committee on Social Services as soon as possible, such report to include details of possible funding, provision of housing, auspices, etc.
- C. authorize the Chairman of the Standing Committee on Social Services to enter into negotiations with the Minister of Human Resources with respect to cost sharing of the proposed Transition House programme.

(Members of the Transition House Committee will be present in the Council Chamber when this matter is being considered by Council to answer any questions with respect to their submission.)

2. MacLean Park Self-Help, Development and Communication Centre - Grant Request

Your Committee had for consideration a brief submitted by the MacLean Park Self-Help, Development and Communication Centre requesting a grant of \$3,330.00 to provide the following services:

cont'd

Standing Committee of Council on Social Services 3
 July 19, 1973

Clause No. 2 (cont'd)

\$900.00	Senior Citizens' Programme
360.00	Concession, Teen centre and furnishing for same
600.00	Various Family and Children's activities
750.00	Transportation for various outing throughout the Summer
420.00	Information centre, Newsletter, plus additional furnishings for this centre
300.00	Telephone, typewriter, misc. office expenses
<u>\$3330.00</u>	

The Centre provides an administration and information centre for the residents of MacLean Park, recreation programmes for Senior Citizens, Teenagers, and families.

Mr. R. Young, Social Planning Department, supported the request of the Association for a grant of \$3,330.00. The Social Planning Department consider the MacLean Park proposal is somewhat similar to the Ray-Cam proposal, previously approve in principle by the Social Service Committee and City Council. MacLean Park, like Raymur, is a large Public Housing Project (459 units) which scale is totally uncomplementary to the surrounding community. Socially, economically, and culturally it is unrelated to the Chinese single family neighbourhood in which it is located. In design the housing project looks into itself on inner courtyards and has no front to the street. Whatever the surrounding recreational facilities, it has been apparent in similar situations that on site supplementary programs preferably run by the tenants themselves are necessary.

Mr. Young also stated that the MacLean Park proposal does not call for the provision of a physical facility. They have already negotiated for adequate space within the project to be provided by B.C.H.M.C. The need at this time is for funds to program this space.

The MacLean Park Self-Help, Development and Communication Centre Association has successfully operated an information service within the project for the past six months. The Social Planning Department feels that they will be able to carry out the programs detailed in their brief.

Your Committee

RECOMMENDS that Council

- A. approve a grant of \$3,330.00 for 1973 to the MacLean Park Self-Help, Development and Communication Association
- B. instruct the Director of Social Planning to make representation to the Federal-Provincial partnership to
 - (i) have the MacLean Park Self-Help, Development and Communication program recognized as an integral part of the operating budget for the MacLean Park project and the cost shared on the same basis;
 - (ii) investigate the possibility of Federal-Provincial cost sharing of all similar recreation projects in public housing projects on a policy basis.

The meeting adjourned at approximately 4:55 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 199

DISTRIBUTED TUESDAY

CITY OF VANCOUVER

SPECIAL COUNCIL - July 19, 1973

A special meeting of the Council of the City of Vancouver was held on Thursday, July 19, 1973 in No. Committee Room, at 1.30 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Hardwick, Linnell, Marzari,
Pendakur, Rankin and Volrich.

ABSENT: Aldermen Gibson, Harcourt and Massey

CLERK TO
THE COUNCIL: M. James

COMMITTEE OF THE WHOLE

MOVED by Ald. Bowers,
SECONDED by Ald. Volrich,

THAT this Council resolve itself into Committee of the Whole,
Mayor Phillips in the Chair.

- Carried Unanimously

1. Blocks 51, 61 and 71

Council previously had at "In Camera" session received a report reference from Arthur Erickson on the proposal for the development of the Provincial Government office buildings on Blocks 51, 61 and 71. Council instructed that a second meeting be held for Council to discuss the matter and, on the instructions of the Mayor, the meeting was held this day.

Present was Mr. Kerr of the Department of Public Works and Mr. Bing Tom from the firm of Arthur Erickson. Mr. Tom, with a series of diagrammatic plans and perspectives explained in detail the proposed development as designed by their firm.

Block 51 (the present Courthouse site) would be converted from its present Governmental use to civic uses. The present Courthouse would be vacated by the courts and would house a civic information centre and other public-oriented spaces and would have built on the south side an extension which would house the Vanouever Art Gallery. The annexe to the Courthouse would be converted to a small Opera House, seating approximately 400. The present courts of the Courthouse lying along Robson and Howe streets would be excavated to provide a sunken court for the display of sculpture. This sunken court would extend under Robson Street to another sunken court at the north portion of Block 61. Robson Street would either be closed between Howe and Hornby or be a causeway with commercial retail facilities underneath. The architect recommended that these commercial facilities be focussed on foods and the development of a multi-national restaurant centre.

Block 61 would have on its northern half a sunken court open space and on the southern half would have Government offices and other facilities including a day/child care centre. This structure would start at one storey on the northernmost end and rise to five stories on the southern end at Smithe Street. There would be a sky-walk pedestrian connection between the Government office building on 61 and the new

cont'd

Special Council, July 19, 1973 2

provincial courts building on Block 71. The courts building on 71 would be approximately 5 stories high and cover approximately 90% of the site area. There would be a main public entrance into the blocks on the north-east corner of Nelson and Hornby on Block 71.

All of the roof-tops of Blocks 61 and 71 were to be landscaped and planted and would become "park" areas.

Mr. Tom advised that in designing this proposal for the provincial government the firm had studied traffic and transit patterns, pedestrian traffic patterns, problems of access and egress to the three separate sites and the general relationships between their proposal on this three-block area and the surrounding developments or potential developments in the blocks adjacent to Blocks 51, 61 and 71.

The proposal has the following:

51	F.S.R. -	1.6	Open Space (grade)	33%
61	" -	2.2	" "	25%
71	" -	3.3	" "	10%

During the discussion of various points the following observations were made:

- There was a suggestion made that this proposal would have an increase potential of approximately 40%.
- The staff should be investigating the use of Smithe and Nelson Streets as a traffic couplet, to be connected with the north end of the replacement for the present Connaught Bridge.
- The staff feel Robson Street should not be closed and that pedestrian traffic along Robson Street should be assisted.
- The utilization of the roof parks should be assisted by the development of activities in these areas.
- No consideration was given to underground rapid transit in the design.
- Truck loading may be a problem.
- The development of the Granville Street transit mall should not have too great an effect on traffic on Howe and Hornby.
- The Provincial Government has not yet made any comment on this proposal.
- The means of financing the conversion of Block 51 was not commented upon by the architect.
- The Provincial Government has not yet made any commitment on the possible purchase from the City of Block 71.
- It was noted that the City in purchasing Block 71 intended to use this purchase as an investment so as to be able to buy smaller parcels of land in the Downtown area for parks when Block 71 was sold.

cont'd

Special Council, July 19, 1973 3

- The depressed open spaces were questioned and criticized as being not appropriate open spaces for people to use in the Downtown area.
- The very large percentage of site coverage on Block 71 and the height and bulk of the proposed building were questioned.
- It was noted that the one block of open space that Block 71 was to provide has been incorporated in the design but has been split so that one half block is on Block 51 north of Robson Street and the other half on Block 61 south of Robson Street.
- Council noted that the design proposal has been displayed in the public library and comments had been collected.

The Council, after discussing this whole project of the architect and staff members, by general agreement did not take any action.

The Council agreed that another meeting on this topic should be held in approximately one month's time and that more detail on the project be available.

2. Inter-Institutional Policy Simulator

Council at its meeting on June 15 considered a report submitted by the Directors of Finance, Social Planning, the City Engineer and the Deputy Director of Planning and Civic Development. The report requested Council to consider and instruct on the continuance of Council support for the final two years of this 5-year project.

The following is an extract from the minute of that date:

"Moved by Ald. Rankin,
THAT THE Council do not approve any further extension of the IIPS project.
(tabled)

Moved by Ald. Hardwick,
THAT this whole subject, including the motion of Alderman Rankin, be tabled pending a meeting of the Council, sitting in Committee, for the purpose of a meeting between members of Council and appropriate members of staff to pursue the matter further in detail.

CARRIED "

Present at the meeting were staff persons connected with the IIPS from the University of British Columbia and also present were the Department heads concerned with this project.

The members of Council discussed with the two staff groups present the progress of the project to date and its anticipated progress over the next two-year period. Four models have been developed so far and it was suggested that these models in their present state were not of direct benefit to the City. The proposed models when completed and interactive would be, the staff groups suggested, of value.

The Council noted that the City will be contributing a total of \$100,000 over the life of the project in cash and approximately \$70,000 in staff time. The Regional District has contributed in staff time only, a total of approximately \$50,000. Council noted that at the completion of the project, if successful, the various models would be of further expense as to be valid in the future they would need continuous up-dating.

cont'd

Special Council, July 19, 1973 4

The Council was advised that the City staff felt the project was of benefit and at the end of the project if their present opinion was confirmed they would be in a position to support its continuation.

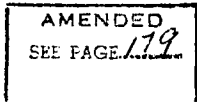
Tabled motion as follows:

THAT the Council do not approve any further extension of the IIPS project

was put and

- LOST

(Aldermen Hardwick, Pendakur and Rankin
voted in favour)



It was agreed by Council that the four department heads would report on those models which they felt of greatest benefit so that emphasis could be placed in these areas.

Moved by Ald. Bowers

THAT the Committee rise and report

- CARRIED UNANIMOUSLY

Moved by Ald. Bowers and
Seconded by Alderman Volrich,

THAT the Committee's Report be adopted

- CARRIED UNANIMOUSLY

Council adjourned at approximately 3.45 p.m.

The foregoing are Minutes of the Special Council meeting of July 19, 1973, adopted as amended on July 31, 1973.

A. Phillips
MAYOR

R. Henderson
CITY CLERK

FOR COUNCIL ACTION SEE PAGE(S) 179